

No: 01/NQ-ĐHCB-DMC

Cao Lanh City, April 21st, 2017**RESOLUTION**
THE ANNUAL GENERAL MEETING IN 2017 OF
DOMESCO MEDICAL IMPORT-EXPORT JSC**Pursuant to:**

- *The Enterprises Law No.68/2014/QH13 dated 26th November 2014 of the National Assembly of the Socialist Republic of VietNam;*
- *The Securities Law No.70/2006/QH11 dated 29th June 2006 of the National Assembly of the Socialist Republic of VietNam.*
- *The Charter of DOMESCO Medical Import - Export Joint Stock Corporation;*
- *The Minutes of Annual General Meeting (AGM) in 2017 of DOMESCO Medical Import Export Joint Stock Company dated 21/04/2017.*

The Annual General Meeting in 2017 was held at the conference hall of DOMESCO Medical Import - Export Joint Stock Corporation located at No. 66 National road 30, My Phu Ward, Cao Lanh City, Dong Thap Province on 21st April 2017 with the total number of attendant shareholders and authorized shareholders are 43 shareholders, representing 31.500.227 shares which approximately **90,71 %** of the total Company shares correspond to 65 voting shares.

The Meeting has discussed and voted to approve following issues:

RESOLVES:

Article 1: Approving the Board of Management (BOM) report in 2016 and the plan in 2017

Article 2: Approving Inspection Committee report in 2016 and the plan in 2017

Article 3: Approving the auditing results of consolidated financial statements in 2016 that was audited by Ernst & Young Vietnam Limited as follows:

- Net revenue : VND 1,289,294,177,246
- Profit after tax (PAT) : VND 168,641,474,543

Article 4: Approving the statement for profit allocation in 2016.

No	Items	Amount (VND)
4.1.	Total profit after tax will distribute in 2016	169,659,059,468
4.1.1.	Remuneration of Board of Management and Inspection committee year 2016	3,300,000,000



No	Items	Amount (VND)
4.1.2.	Bonus & welfare fund (7,5%)	12,724,429,460
4.1.3.	Dividend payment in 2016: 20% charter capital (cash payment)	69,454,930,000
4.1.4.	Bonus for Board of management - Inspection Committee - Board of Director in 2016 exceeded profit after tax	1,500,000,000
4.1.5.	Retain earning supplement for development investment fund	82,679,700,008

Article 5. The business plan and profit distribution plan in 2017:

- Net revenue: 1,415 billion VND
- Consolidated PAT: 185 billion VND
- Dividend payment (cash): Minimum of 20%/charter capital
- Remuneration of BOM and Committee inspection: 3.5 billion VND
- Bonus - welfare fund and development investment fund: as the approval of AGM in 2018 base on auditing financial statement in 2017.

Article 6: Choosing the auditing company for fiscal year 2017

The AGM authorizes for Inspection Committee coordinating with BOM to select one of the three auditing companies as follows:

1. Ernst & Young Viet Nam Limited
2. Deloitte Viet Nam Company Limited
3. Pricewaterhouse Coopers Viet Nam Company Limited.

The Annual General Meeting unanimously agree to authorize the Board of Management and Inspection Committee to implement this resolutions in accordance with regulations.

This resolution is written and announced at AGM at 11:45 am, April 21st, 2017 and were or was approved by The Annual General Meeting in 2017.

This resolution effects from April 21st, 2017 ./.

Addressees:

- Members of the Board of Management and Inspection Committee;
- All shareholders of the Company;
- State Securities Commission;
- Stock Exchange of Ho Chi Minh City;
- Ho Chi Minh City Securities Depository Centre;
- Archive.

**FOR THE AGM 2017
OF DOMESCO MEDICAL IMPORT EXPORT JSC
CHAIRMAN**



Nguyen Chi Thanh