

No: 16 /NQ-HĐQT

Cao Lanh City, 22nd June 2017

RESOLUTION

- Base on the Enterprises Law No.68/2014/QH13 dated 26th November 2014 of the National Assembly of the Socialist Republic of VietNam;

- Base on the Charter of DOMESCO Medical Import - Export Joint Stock Corporation;

- Base on the Minutes of Board of Management on 22nd June 2017;

**BOARD OF MANAGEMENT OF DOMESCO
AGREES:**

Article 1. Board of Management decides to pay dividend in 2016 as follows:

- Final recording date: 14th July 2017
- Payment date : 02nd August 2017
- Dividend rate : 2,000 VND/share (20% by cash)

Article 2. This resolution is effective from the signing day. Members of Board of management, Board of Director are responsible to execute this resolution in compliance to DOMESCO's charter./.

*** To:**

- As article 2
- Head of inspection committee (for reference)
- For archives (BOM office)

**FOR BOARD OF MANAGEMENT
CHAIRMAN**

(signed)

Nguyen Chi Thanh