**DBD: Board Resolution**

On 27/12/2017, BinhDinh Pharmaceutical and Medical Equipment Joint Stock Company (BIDIPHAR) announced Board Resolution as follows:

1. Approve the consolidated operating plan for 2018 and 2019 of BinhDinh Pharmaceutical and Medical Equipment Joint Stock Company:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Target** | **Unit** | **2018** | | **2019** | |
| **Plan** | **Increase (Decrease)/ Plan of 2017**  **(%)** | **Plan** | **Increase (Decrease)/ Plan of 2018**  **(%)** |
| Charter capital | Million dong | 523,790 | - | 523,790 | - |
| Net revenue | Million dong | 1,584,107 | 10.0% | 1,821,700 | 15% |
| Profit after tax | Million dong | 161,844 | 10.0% | 186,120 | 15% |
| Dividends payment | % | 15% | - | 15% | - |

1. This Resolution took effect from the date of signature