

No: 01/NQ-ĐHCD-DMC

Cao Lanh City, April 24th, 2018

RESOLUTION
THE ANNUAL GENERAL MEETING IN 2018 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 Charter of DOMESCO Medical Import - Export Joint Stock Corporation;*
- *The Minutes of Annual General Meeting (AGM) in 2018 of DOMESCO Medical Import Export Joint Stock Company dated 24/04/2018.*

The Annual General Meeting in 2018 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 24th April 2018 with the total number of attendant shareholders and authorized shareholders are 57 shareholders, representing 30.189.144 shares which approximately **86.93 %** of the total Company shares of voting rights.

The Meeting has discussed and voted to approve following issues:

RESOLVES:

Article 1: Approving the Board of Director (BOD) report in 2017 and the plan in 2018

Article 2: Approving Board of Supervisory (BOS) report in 2017 and the plan in 2018

Article 3: Approving the auditing results of financial statements in 2017 that was audited by Ernst & Young Vietnam Limited as follows:

- Net revenue : VND 1,363,513,240,162
- Profit after tax (PAT) : VND 207,661,962,760

Article 4: Approving the statement for profit allocation in 2017:

| No | Items | Amount (VND) |
|----|---|-----------------|
| | Total profit after tax will distribute in 2017 | 207,661,962,760 |
| 1 | Remuneration of Board of Director and Board of Supervisory year 2017 | 3,500,000,000 |
| 2 | Dividend payment in 2017 by cash # 25% | 86,818,662,500 |
| 3 | Bonus & welfare fund | 12,459,717,766 |
| 4 | Bonus for Board of Director and Board of Supervisory - Board of Executive in 2017 exceeded profit after tax | 1,500,000,000 |

| No | Items | Amount (VND) |
|----|---|-----------------|
| 5 | Retain earning supplement for development investment fund | 103,383,582,494 |

Article 5. The business plan and profit distribution plan in 2018:

- Net revenue: 1,468 billion VND
- Consolidated PAT: 225 billion VND
- Dividend payment (cash): 25%/charter capital
- Remuneration of BOD and BOS: 3,5 billion VND
- Bonus - welfare fund - development investment fund: as the approval of AGM in 2019 base on auditing financial statement in 2018.

Article 6: Choosing the auditing company for fiscal year 2018

The AGM authorizes for Board of Supervisory coordinating with BOD 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.

Article 7: Approving to establish BOD's subcommittees:

1. Strategic and developing subcommittee
2. Personnel subcommittee
3. Salary and bonus subcommittee
4. Internal audit subcommittee

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

This resolution is written and announced at AGM at 11:45 am, April 24th, 2018 and were or was approved by The Annual General Meeting in 2018.

This resolution effects from April 24th, 2018 ./.

Addressees:

- *Members of the Board of Director and Board of Supervisory;*
- *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 2018
OF DOMESCO MEDICAL IMPORT EXPORT JSC
CHAIRMAN**

(signed & sealed)

Le Dinh Buu Tri

[NOTICE: This version is a translation of Vietnamese language original for convenience purpose only, and in the event of discrepancy, the Vietnamese language original shall prevail].