

Code	VDP
Company name	Vidipha Central Pharmaceutical Joint - Stock Company
Date	04/16/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Vidipha Central Pharmaceutical Joint - Stock Company announces the Resolution of Annual General Meeting 2018 dated April 14, 2018 as follows:

Article 1: Approving the audited financial statements in 2017.

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the business plan for 2018:

- Total revenue: 500 billion dongs
- Profit before tax: 62 billion dongs
- State budget payable: 25 billion dongs
- Total salary fund: 40 billion dongs
- Dividend rate: from 18% to 20%/charter capital
- Investment in machinery, fixed assets: 30 billion dongs
- Bonus to the Directorate: 15% on the exceeded profit in 2018.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors in 2018: 4% on the profit after tax in 2018.

Article 6: Approving to authorize the Board of Directors to choose one of the following audit company for VDP in 2018:

- AASCs;
- AISC;
- DTL;
- Deloitte Vietnam.

Article 7: Approving the report of the CEO regarding the business performance and the profit distribution plan for 2017:

- Total revenue: 463.3 billion dongs
- Profit before tax: 72.67 billion dongs
- Corporate income tax: 14.87 billion dongs
- Deferred corporate income tax: (5.82) million dongs
- Profit after tax: 57.79 billion dongs
- State budget payable: 23.68 billion dongs
- Dividend payment (22%/charter capital): 28.122 billion dongs
- Fund distribution: 29.669 billion dongs

Of which:

- Investment development fund: 23.89 billion dongs
- Bonus, welfare fund: 5.779 billion dongs

Article 8: This resolution was adopted on April 14, 2018.