

RESOLUTION

**BOARD OF DIRECTOR OF DOMESCO
DOMESCO MEDICAL IMPORT EXPORT JSC**

- Pursuant to the Charter of DOMESCO Medical Import - Export Joint Stock Corporation;

- Pursuant to the 2018 annual general meeting's resolution No. 01/NQ-ĐHCD-DMC dated 24/04/2018;

- Pursuant to minutes of Director Board Meeting on July 27th, 2018,

RESOLVES:

Article 1. Finalizing the list of shareholders serving for last dividend payment in 2017 as follows:

- Final date/ record date: 22/8/2018
- Payment date: 31/8/2018
- Dividend rate: 1,000 VND/share (10%)

Board of Director delegate to Board of Executive preparing all procedures and disclose information complying with applicable laws.

Article 2. This resolution is effective from the signing day. Members of Board of Director, Board of Executive are responsible to execute this resolution and comply with DOMESCO's charter ./.

*** To:**

- As article 3
- Board of supervisory for reference
- For archives (BOM office)

**FOR BOARD OF MANAGEMENT
CHAIRMAN**



Mr. Le Dinh Bui Tri