

Code OPC
Company name OPC Pharmaceutical Joint Stock Company
Date 04/12/2019
Subject Resolution on the AGM 2019

Content:

On April 12, 2019, OPC Pharmaceutical Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 854,536,210,451 dongs
 - Profit before tax: 117,731,775,676 dongs
 - Profit after tax: 93,177,855,230 dongs
 - Dividend: 20%
2. Approving the business plan in 2019:
 - Total revenue: 875 billion dongs
 - Profit before tax: 120 billion dongs
 - Dividend: 20%
3. Approving the report on the Board of Directors activities in 2018 and plan for 2019;
4. Approving the report from the Supervisory Board in 2018 and plan for 2019;
5. Approving the profit distribution in 2018:
 - Distribution profit : 98,144,989,961 dongs; Of which:
 - + Investment and Development fund: 13,974,275,000 dongs
 - + Reward and Welfare fund: 9,316,183,000 dongs
 - + Dividend payment (20%): 53,154,560,000 dongs
 - + Remaining profit: 21,699,971,961 dongs.
6. Approving the report on the amendment and supplement of the company's business lines.
7. Approving the selection of the auditing firm to audit financial statements in 2019.