

Code	DBD
Company name	Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Date	04/22/2019
Subject	Resolution on the AGM 2019

Content:

On April 20, 2019, Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the business result in 2018:
 - Total revenue: 1,474 billion dongs
 - Profit before tax: 201 billion dongs
 - Profit after tax: 163 billion dongs
 - Dividend: 15%/charter capital.
2. Approving the business plan in 2019:
 - Total revenue: 1,500 billion dongs
 - Profit before tax: 200 billion dongs
 - Dividend: 15%/charter capital.
3. Approving the report from the Supervisory Board in 2018.
4. Approving the audited financial statements in 2018 by Deloitte Vietnam Com Ltd.
5. Approving the profit distribution in 2018 and plan for 2019.
6. Approving the selection of one of the four auditing firms to audit financial statements in 2019:
 - KPMG Viet Nam Com Ltd;
 - Ernst & Young Com Ltd;
 - Deloitte Viet Nam Com Ltd;
 - Pricewaterhouse Coopers Viet Nam Com Ltd.
7. Approving the list of members of BOD for the period 2019 – 2024:
 - Nguyen Van Qua: Chairman of BOD
 - Ta Nam Binh: member of BOD, Deputy chairman of BOD.
 - Nguyen Thanh Giang: member of BOD
 - Hoang Van Thang: Independent member of BOD
 - Huynh Ngoc Oanh: member of BOD
 - Nguyen Tien Hai: member of BOD
 - Nguyen Van Thinh: Independent member of BOD.
8. Approving the amendment and supplement of the company's charter.
9. Approving the amendment and supplement of Corporate Governance Regulation.