

Code DHG
Company name DHG Pharmaceutical Joint Stock Company
Date 06/12/2019
Subject Resolution on the AGM 2019

Content:

On June 11, 2019, DHG Pharmaceutical Joint Stock Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Net revenue: 3,882 billion dongs
 - Profit before tax: 732 billion dongs
 - Profit after tax: 651 billion dongs.
5. Approving the business plan in 2019:
 - Net revenue: 3,943 billion dongs
 - Profit before tax: 754 billion dongs
 - Profit after tax:: 706 billion dongs.
6. Approving the plan for 2018 profit distribution:
 - Profit before tax: 651,089,030,818 dongs
 - To pay dividend for 2018: 457,611,248,500 dongs
 - Reward and Welfare fund: 65,108,903,082 dongs
 - Remuneration of BOD and Supervisory Board: 6,000,000,000 dongs.
 - Remaining profit to supplement Investment and Development fund: 122,368,879,236 dongs.
7. Approving the plan for 2019 profit distribution:
 - Profit after tax: 100% profit after tax
 - To pay cash dividend for 2019: 30%/par value
 - Reward and Welfare fund: 3% profit after tax
 - Remuneration of BOD and Supervisory Board: 6,000,000,000 dongs
8. Approving the selection of Deloitte Vietnam Com Ltd as the auditor for the financial statements in 2019.
9. Approving the resignation of Mr. Nguyen Phuong Thao as member of Supervisory Board as from October 25, 2019.
10. Approving to change and supplement its business lines.
11. Approving to amend and supplement its charter.
12. Approving to amend and supplement the Corporate Governance Regulation.

13. Approving the list of the BOD member for period 2019 – 2023:

- Mrs. Dang Thi Thu Ha;
- Mr. Jun Kuroda;
- Mr. Masashi Nakaura;
- Mr. Maki Kamijo;
- Mr. Doan Dinh Duy Khuong;
- Mr. Phan Minh Tien;
- Mr. Do Le Hung.