**PBC: Extraordinary General Mandate 2020**

On 03 Nov 2020, Pharbaco Central Pharmaceutical Joint Stock Company No.1 announced the Extraordinary General Mandate 2020 as follows:

**1.** Approve the submission on the amendment of charter on organization and operation of Pharbaco Central Pharmaceutical Joint Stock Company No.1

**2.** Approve the submission on the dismissal of members of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company No.1

1. Mr. Ngo Nhat Phuong
2. Ms. Nguyen Thi Nhung
3. Mr. Nguyen Ngoc Quan

**3.** Approve the submission on the supplement of members of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company No.1

**4.** Approve the adjustment of 2019 dividend payment plan

|  |  |  |
| --- | --- | --- |
| No. | Item | Cash (VND) |
| 1 | Undistributed profit after tax in the financial statement 2019 | 10,936,172,879 |
| 2 | Investment & development fund | 946,172,879 |
| 3 | Dividend payment 1.11% | 9,990,000,000 |

**5.** Approve the regulations on nomination, supplement of members of the Board of Directors of Pharbaco Central Pharmaceutical Joint Stock Company No.1 term 2017-2022

**6.** The General Meeting discusses and votes to approve the regulations and list of candidates

**7.** Result of election of members of the Board of Directors:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Name | Number of votes | Rate | Result |
| 1 | Ms. Tran Tuyet Mai | 108,561,297 | 128.1% | Elected |
| 2 | Ms. Vu Thi Ha | 60,692,745 | 71.6% | Elected |

**8.** Approve the Result of election of members of the Board of Directors

**9.** Approve the Meeting Minute and General Mandate:

The General Meeting approves the full text of the Minute and General Mandate

This Mandate takes effect from 03/11/2020. Related units, departments, individuals are responsible to implement this Mandate