**BCP: General Mandate 2020**

On 22 Apr 2020, ENLIE Pharmaceutical Joint Stock Company announced the General Mandate 2020 as follows:

Article 1: Approve the Board of Directors' Report on activities in 2019 and orientations for 2020

Article 2: Approve the Report of the Management Board on business results in 2017 and plan for 2020

Article 3: Approve the Supervisory Board's report on the situation and results of activities in 2019

Article 4: Approve the Statement No. 01 on: “Approving audited financial statement of 2019”, specifically as follows:

|  |  |  |
| --- | --- | --- |
| Indicator | Separate financial statement | Consolidated financial statement  |
| Total revenue | 56,211,867,808 | 56,211,867,808 |
| Total profit before tax | (2,582,521,016) | (2,599,973,592) |
| Profit after tax | (2,582,521,016) | (2,599,973,592)  |
| Basic earnings per share |  (465) | (468) |

Article 5: Approve Statement No.02 on: "Approving the business plan for 2020" as follows:

- Total revenue: VND 75,700,000,000

- Profit before tax: VND 270,352,865

Article 6: Approve the Statement No.03 on: “Approving the remuneration of the Board of Directors, the Supervisor Board and the Secretary of the Board of Directors in 2020”, specifically as follows:

- Approving the remuneration payment to the Board of Directors, the Supervisor Board and the Secretary of the Board of Directors in 2019 with a total amount of VND 138,000,000

- Approving remuneration for the Board of Directors, Supervisory Board and Secretary of the Board of Directors in 2020:

- Chairman of the Board of Directors: VND 4,000,000/person/month

- Member of the Board of Directors: VND 2,000,000/person/month

- Head of the Supervisory Board: VND 2,000,000/person/month

- Member of the Supervisory Board: VND 1,000,000/person/month

- Secretary of the Board of Directors: VND 1,000,000/person/month

Article 7: Adopting Statement No.04 on: “Selecting an auditing unit to review semi-annual financial statement and audit financial statement of 2020”

The annual General Meeting of Shareholders authorized the Board of Directors to decide the selection of an independent auditing company based on the proposal of the Supervisory Board to conduct the review of semi-annual financial statement and audit financial statement of 2020 and assigned the General Director to sign an audit service contract with the selected auditing company

- The selected auditing company must be the one named in the list of audit companies approved by the State Securities Committee for auditing the public companies and listed companies

Article 8: Approval of Statement No.05/2000/TTr - DHDCD on the amendment and supplementation of business lines of ENLIE Pharmaceutical Joint Stock Company

- Approving the amendment and supplementation of business lines in the Business Registration Certificate

- Approving the amendment to the Charter of the Company, specifically amending Clause 1, Article 4 – business line of the Company

- Assign the Board of Directors to update the amendments and supplements in the Company's Charter

Within the scope of industry approved by the annual General Meeting of Shareholders, the Chairman of the Board of Directors and the Legal Representative of the Company have full authority to decide all matters related to the addition, update and modification of the business lines at the request of the competent state authority and/ or the requirements of the law without requiring approval of the annual General Meeting of Shareholders

- Approving the authorization for the General Director, legal representative of the Company to carry out the necessary procedures in accordance with the law

Article 9: Adopting Statement No. 06/2020/TTr - DHDCD on the issuance of internal regulations on corporate governance

Article 10: Adopting Proposal No.07/2000/TTr - DHDCD on the dismissal of members of the Supervisory Board for the term of 2017-2022, specifically:

Dismissing member of the Supervisory Board for Mr. Tran Thien The from April 20, 2020

Article 11: The annual General Meeting of Shareholders agreed to assign the Board of Directors to direct and organize the implementation of the contents approved by the shareholders at the Annual General Meeting of Shareholders in 2020 in accordance with the law and Charter of Enlie Pharmaceutical Joint Stock Company

This Resolution takes effect from the signing date