

**Code** OPC  
**Company name** OPC Pharmaceutical Joint Stock Company  
**Date** 06/23/2020  
**Subject** Resolution on the AGM 2020

**Content:**

On June 19, 2020, OPC Pharmaceutical Joint Stock Company announces the resolution of Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
  - Total revenue: 861,673,403,187 dongs
  - Profit before tax: 130,413,709,024 dongs
  - Profit after tax: 102,808,334,829 dongs
  - Dividend: 30%
2. Approving the business plan for 2020:
  - Total revenue: 815 billion dongs
  - Profit before tax: 130 billion dongs
  - Dividend: 20%
3. Approving the report on the Board of Directors activities in 2019 and plan for 2020;
4. Approving the report from the Supervisory Board in 2019 and plan for 2020;
5. Approving the profit distribution in 2019:
  - Distribution profit : 103,607,147,953 dongs; Of which:
    - + Investment and Development fund (15%): 15,541,072,000 dongs
    - + Reward and Welfare fund (10%): 10,360,715,000 dongs
    - + Dividend payment (30%): 79,731,840,000 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 2020.
8. Approving to increase charter capital from VND81,900,000,000 to VND265,772,800,000.