

**Code** VDP  
**Company name** Vidipha Central Pharmaceutical Joint - Stock Company  
**Date** 06/01/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Vidipha Central Pharmaceutical Joint - Stock Company announces the Resolution of Annual General Meeting 2020 dated May 30, 2020 as follows:

Article 1: Approving the audited financial statements in 2019.

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors.

Article 4: Approving the business plan for 2020:

- Total revenue: 750 billion dongs
- Profit before tax: 60 billion dongs
- State budget payable: 40 billion dongs
- Total salary fund: 70 billion dongs
- Dividend rate: from 20%/charter capital
- Investment in machinery, fixed assets: 25 billion dongs
- Bonus to the Directorate: 15% on the exceeded profit in 2020.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors in 2020: 4% on the profit after tax in 2020.

Article 6: Approving to authorize the Board of Directors to choose one of the following audit company for VDP in 2020:

- AASCs;
- AISC;
- DTL;
- Deloitte Vietnam.

Article 7: Approving the report of the CEO regarding the business performance and the profit distribution plan for 2019:

- Total revenue: 673.08 billion dongs
- Profit before tax: 56.04 billion dongs
- Corporate income tax: 11.576 billion dongs
- Profit after tax: 44.466 billion dongs
- State budget payable: 35.95 billion dongs
- Dividend payment (18%/charter capital): 23.009 billion dongs (equal to 51.75% of profit after tax)
- Fund distribution: 21.456 billion dongs (equal to 48.25% of profit after tax)

Of which:

- Investment development fund: 17.899 billion dongs
- Bonus, welfare fund: 3.557 billion dongs

Article 8: Approving to issue 3,300,000 shares to strategic shareholders:

No.	Strategic shareholders	Volume
1	Minh Tri Pharma Company Limited	300,000
2	Nutri - Pharma Usa Company Limited	1,500,000
3	Tram Bao Khoa Pharmaceutical Co.,Ltd.	1,500,000
	Total	3,300,000