**DDN: Correction of the Board of Directors at the annual General Meeting of Shareholders in 2020**

On 29 Jun 2020, Da Nang Pharmaceutical Medical Equipment JSC announced the Correction of the Board of Directors at the annual General Meeting of Shareholders in 2020 as follows:

Notice of correction for item 1, Part I in the report of the Board of Directors at the annual General Meeting of Shareholders in 2020 Da Nang Pharmaceutical Medical Equipment JSC:

Old content:

Part I: Report of the Board of Directors on the activities in 2019:

1. Implementation of the business targets in 2019:

+ Total revenue: VND 1,790.57 billion/Plan (VND 2,000 billion), equivalent to 89.53%

+ Contributing to the State’s budget: VND 83.86 billion

+ Allowances for employees: VND 6.14 billion, equivalent to 101.82% compared to 2018

+ Profit before tax: VND 20.228 billion/ Plan (VND 23 billion), equivalent to 88%

New content:

Part I: Report of the Board of Directors on the activities in 2019:

1. Implementation of the business targets in 2019:

+ Total revenue: VND 1,790.57 billion/Plan (VND 2,000 billion), equivalent to 89.53%

+ Contributing to the State’s budget: VND 83.86 billion

+ Allowances for employees: VND 6.14 billion, equivalent to 101.82% compared to 2018

+ Profit before tax: VND 21.85 billion/ Plan (VND 23 billion), equivalent to 95%

Reasons: by mistake