

<b>Code</b>	<b>VDP</b>
<b>Company name</b>	Vidipha Central Pharmaceutical Joint - Stock Company
<b>Date</b>	04/26/2021
<b>Subject</b>	Resolution of Annual General Meeting 2021

**Content:**

Vidipha Central Pharmaceutical Joint - Stock Company announces the Resolution of Annual General Meeting 2021 dated April 24, 2021 as follows:

Article 1: Approving the audited financial statements in 2020.

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 2021:

- Total revenue: 816 billion dongs
- Profit before tax: 75 billion dongs
- State budget payable: 40 billion dongs
- Total salary fund: 75 billion dongs
- Dividend rate: from 20%/charter capital
- Investment in machinery, fixed assets: 40 billion dongs
- Bonus to the Directorate: 15% on the exceeded profit in 2021.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors in 2021: 4% on the profit after tax in 2021.

Article 6: Approving to authorize the Board of Directors to choose one of the following audit company for VDP in 2021:

- AASCs;
- AISC;
- RSM Vietnam;
- Deloitte Vietnam.

Article 7: Approving the report of the CEO regarding the business performance and the profit distribution plan for 2020:

- Total revenue: 761.61 billion dongs
- Profit before tax: 63.17 billion dongs
- Corporate income tax: 12.986 billion dongs
- Profit after tax: 50.181 billion dongs
- State budget payable: 36.51 billion dongs
- Dividend payment (20%/charter capital): 28.866 billion dongs (equal to 57.52% of profit after tax)
- Fund distribution: 21.016 billion dongs (equal to 33.88% of profit after tax)

Of which:

- Investment development fund: 17.001 billion dongs
- Bonus, welfare fund: 4.015 billion dongs

Article 8: Approving the additional election of member of the BOD for the period 2021 – 2026:

- Hoang Van Hoa
- Kieu Huu
- Hoang The Bac
- Pham Tuan Kiet
- Tran Van Dat
- Nguyen Hai Duong
- Nguyen Tran Hieu

Article 9: Approving the additional election of member of Supervisory Board for the period 2021 – 2026:

- Tran Anh Tuan
- Nguyen Quang Toan
- Doan Thi Ngoc Boi.