

Code DMC
Company name Domesco Medical Import Export Joint Stock Corporation
Date 04/28/2021
Subject Resolution on the AGM 2021

Content:

Domesco Medical Import Export Joint Stock Corporation announces the Resolution of General Meeting 2021 dated April 26, 2021 with the following contents:

1. The AGM approved the report on the BOD activities in 2020 and plan for 2021.
2. The AGM approved the report from the Supervisory Board in 2020 and plan for 2021
3. The AGM approved the audited financial statements in 2020:
 - Net revenue: 1,451,953,7485,551 dong
 - Profit after tax: 179,535,201,028 dong.
4. The AGM approved the plan for 2020 profit distribution:

No.	Content	Amount (VND)
1	Total profit to distribute 2020	179,535,201,028
2	Remuneration of the BOD and Supervisory Board in 2020	3,850,000,000
3	To pay cash dividend with the ratio of 25%	86,818,662,500
4	Appropriation to Reward and Welfare fund (10%)	17,953,520,103
5	Bonus to the BOD, Supervisory Board and Executive Board	0
6	Remianing profit to supplement to Investment and Development fund	70,913,018,425

5. The AGM approved the business plan in 2021:
 - Net revenue: 1,540 billion dong
 - Profit after tax: 215 billion dong
 - To pay cash dividend: 25%/charter capital
 - Remuneration of BOD, Supervisory Board: 3.85 billion dong.
6. The AGM approved the selection of one of audit firms for the financial statements in 2021:
 - Ernst & Young Viet Nam Company Limited;
 - Deloitte Vietnam Company Limited;
 - Pricewaterhouse Coopers Company Limited.
7. The AGM approved the supplement, amendment of the company's charter.

8. The AGM approved the amendment, supplement of the Regulation on Corporate Governance.
9. The AGM approved the Regulation on the BOD activities.
10. The AGM approved the Regulation on the Supervisory Board activities.
11. The AGM approved the resignation of member of BOD – Mr. Le Dinh Buu Tri.
12. The AGM approved the additional election of Mr. Nguyen Viet Phuong as member of BOD for the period 2019 – 2024.
13. The AGM approved the list of members of BOD:
 - Mr. Nguyen Viet Phuong: Chairman of BOD
 - Mrs. Luong Thi Huong Giang: Deputy Chairman of BOD
 - Mr. Nguyen Van Hoa: Member of BOD
 - Mr. Douglas Kuo: Member of BOD
 - Mr. Leonid Goldshteyn: Member of BOD
 - Mr. Cedric Guy Yves Schpens: Member of BOD.