

<b>Code</b>	<b>VMD</b>
<b>Company name</b>	Vimedimex Medi – Pharma Joint Stock Company
<b>Date</b>	06/02/2022
<b>Subject</b>	Resolution on the AGM in 2022

**Content:**

On June 02, 2022, Vimedimex Medi – Pharma Joint Stock Company announces the Resolution of the Annual General Meeting 2022 to approve the following contents:

1. The AGM approved the business result in 2021:
  - Total revenue: 12,454,210,705,965 dongs
  - Net sales: 12,311,862,982,030 dongs
  - Profit before tax: 29,878,493,016 dongs.
2. The AGM approved the business plan in 2022:
  - Total revenue: 8,800,000,000,000 dongs
  - Profit before tax: 23,000,000,000 dongs.
3. The AGM approved the audited financial statements in 2021.
4. The AGM approved the report on the BOD activities and plan for 2022.
5. The AGM approved the report from the Supervisory Board in 2021 and plan for 2022.
6. The AGM approved the plan for 2021 profit distribution:

No.	Content	Value (VND)
1	Undistributed profit after tax of the beginning of year	(461,768,307)
2	Profit after tax in 2021	21,124,233,480
3	Undistributed profit after tax of the end of year	20,662,465,173
4	Profit distribution	17,552,691,348
5	Charter capital supplementary reserve fund (5% profit after tax)	1,056,211,674
6	Reward and Welfare fund (5% profit after tax)	1,056,211,674
7	Dividend payment (10%/par value)	15,440,268,000

8	Remaining profit after tax after the distribution	3,109,773,825
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7. The AGM approved the plan for remuneration of the BOD and Supervisory Board in 2022:

- Chairman of BOD: 40,000,000 dongs/month
- Deputy Chairman of BOD: 40,000,000 dongs/month
- Member of BOD: 20,000,000 dongs/person/month.
- Head of Supervisory Board: 15,000,000 dongs/month
- Member of Supervisory Board: 10,000,000 dongs/person/month.

8. The AGM approved the list of members of BOD for the term 2022-2027:

- To Thuy Anh
- Le Xuan Tung
- Le Tien Dung
- Tran My Linh
- Tran Dinh Huynh.