

Code **DBD**  
Company name Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company  
Date 04/24/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 21, 2023, Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the audited financial statements in 2022.
3. The AGM approved the business result in 2022:
  - Total revenue: 1,617 billion dongs
  - Profit before tax: 299 billion dongs
  - Cash dividend: 20%.
4. The AGM approved the business plan in 2023:
  - Total revenue: 1,800 billion dongs
  - Profit before tax: 300 billion dongs
  - Estimated dividend: 20%.
5. The AGM approved the policy to invest in project with total investment value of VND840 billion dongs.
6. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND)
1	Consolidated profit after tax of 2022	243,555,116,974
2	Distribute funds	58,453,228,076
3	Cash dividend payment	149,686,948,000
4	Remaining profit	35,414,940,898

7. The AGM approved the 2023 profit distribution plan:

No.	Content	Ratio
I	Consolidated profit after tax of 2022	100% profit after tax
II	Distribute funds:	
1	Investment and Development fund	10% profit after tax
2	Reward and Welfare fund	10% profit after tax

3	Remuneration of the BOD	2% profit after tax
4	Bonus to the Executive Board	2% profit after tax
III	Dividend	Minimum 20% charter capital
IV	Remaining profit	remaining profit after tax

8. The AGM approved the selection of the auditor for the financial statements in 2023.
9. The AGM approved the adjustment of the Company's business lines.
10. The AGM approved the amendment, supplement of the Company's charter.
11. The AGM approved the amendment, supplement of regulation on Corporate Governance.
12. The AGM approved the share issuance plan for share private placement.
13. The AGM approved the resignation of Mr. Nguyen Van Qua and Mr. Nguyen Thanh Giang as member of the BOD.
14. The AGM approved the additional election of Mr. Nguyen Ngoc Dung and Mr. Truong Thanh Liem as member of the BOD.