

Code	DMC
Company name	Domesco Medical Import Export Joint Stock Corporation
Date	04/24/2023
Subject	Resolution on the AGM 2023

Content:

On April 23, 2023, Domesco Medical Import Export Joint Stock Corporation announces the Resolution of the Annual General Meeting 2023 to approve the following contents:

- 1) The AGM approved the report of the Board of Directors, the Supervisory Board in 2022 and plan for 2023.
- 2) The AGM approved the audited financial statement in 2022
 - a. Business result in 2022:
 - Net income: 1,592,726,748,003 dongs
 - Profit after tax: 200,075,859,018 dongs
- 3) The AGM approved the profit allocation in 2022:
 - Profit: 200,075,859,018 dongs
 - Remuneration of the BOD and the Supervisory Board: 5,500,000,000 dongs
 - Dividend (25%): 86,818,662,500 dongs
 - Reward and welfare fund (15%): 30,011,378,853 dongs
 - Retained profit to supplement the Investment and Development fund: 77,745,817,665 dongs.
- 4) The AGM approved the business plan in 2023:
 - a. Net sales: 1,701,000,000,000 dongs
 - b. Profit after tax: 216,000,000,000 dongs
 - c. Dividend: 25%/ charter capital
 - d. Reward and welfare fund: 15%/profit after tax
 - e. Remuneration of the BOD and the Supervisory Board: 5,500,000,000 dongs
- 5) The AGM approved the selection of the auditor for the financial statements in 2023.
- 6) The AGM approved the remuneration of the BOD and the Supervisory Board.
- 7) The AGM approved the resignation of Ms. Servane Marie Amelie Gorgiard and the appointment of Mr. Ergin Onur as member of the Supervisory Board.