

<b>Code</b>	<b>VDP</b>
<b>Company name</b>	Vidipha Central Pharmaceutical Joint - Stock Company
<b>Date</b>	04/17/2023
<b>Subject</b>	Resolution of Annual General Meeting 2023

**Content:**

Vidipha Central Pharmaceutical Joint - Stock Company announces the Resolution of Annual General Meeting 2023 dated April 15, 2023 as follows:

Article 1: Approving the audited financial statements in 2022.

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 2023:

- Total revenue: 1,100 billion dongs
- Profit before tax: 100 billion dongs
- State budget payable: 45 billion dongs
- Total salary fund: 120 billion dongs
- Dividend rate: from 25%/charter capital
- Investment in machinery, fixed assets: 60 billion dongs
- Bonus to the Directorate: 15% on the exceeded profit in 2023.

Article 5: Approving the remuneration of the Board of Directors, Board of Supervisors in 2023: 4% on the profit after tax in 2023.

Article 6: Approving to authorize the Board of Directors to choose one of the following audit company for VDP in 2023:

- AASCs;
- Ernst & Young Vietnam;
- RSM Vietnam;
- Deloitte Vietnam.

Article 7: Approving the report of the CEO regarding the business performance and the profit distribution plan for 20122:

- Total revenue: 1,071.69 billion dongs
- Profit before tax: 93.31 billion dongs
- Corporate income tax: 19.77 billion dongs
- Profit after tax: 73.54 billion dongs
- State budget payable: 43 billion dongs
- Dividend payment (25%/charter capital): 42.08 billion dongs (equal to 57.21% of profit after tax)
- Fund distribution: 29.97 billion dongs (equal to 40.75% of profit after tax)

Of which:

- Investment development fund: 24.08 billion dongs
- Bonus, welfare fund: 5.88 billion dongs

Article 8: Approving the resignation of Mr. Nguyen Hai Duong as member of BOD in the term 2021-2026.

Approving the resignation of Mr. Tran Anh Tuan as member of Supervisory Board in the term 2021-2026.

Article 9: Approving the election of Mrs. Nguyen Ngoc Trang as member of BOD in the term 2021-2026.

Approving the election of Mrs. Nguyen Thi Thuy as member of Supervisory Board in the term 2021-2026.