**PMC: Annual General Mandate 2024**

On April 20, 2024, Pharmedic Pharmaceutical Medicinal JSC announced General Mandate No. 24/NQ-DHDCD-PMC as follows:

The Pharmedic Pharmaceutical Medicinal JSC's Annual General Mandate 2024 approves the following contents:

Article 1: Approve the Report on activities of the Board of Directors, the Report on summarizing the production and business in 2023 for the term 2019-2024 and the 2024 plan with the following targets:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| Content | 2023 Results | 2024 Plan |
| Total revenue | 505.657 | 492,500 |
| Profit before tax | 104.602 | 91,000 |
| Profit after tax | 83,564 | 72,800 |

Article 2: Approve the Report on activities of the Supervisory Board for the term 2019-2024 and Proposal No. 04/PMC-BKS of the Supervisory Board on choosing Vietvalues Assurance & Consulting Co.,LTD to audit for the fiscal year 2024.

Article 3: Approve the Audited Financial Statements 2023 (Report No. 2103/24/BCKT/AUD-VIETVALUES dated March 18, 2024 of Vietvalues Assurance & Consulting Co.,LTD).

Article 4: Approve Proposal No. 05/PMC-HDQT of the Board of Directors on profit distribution in 2023 and profit distribution plan in 2024 with the following targets:

Unit: Million VND

|  |  |  |
| --- | --- | --- |
| Content | 2023 Results | 2024 Plan |
| Profit after tax | 83,564 | 72,800 |
| Remuneration fund for the Board of Directors and the Supervisory Board (5%) | 4,178 | 3,640 |
| Bonus and welfare fund (22%) | 18,384 | 16,016 |
| Dividend payment rate/year/par value | 24% | 24% |
| Number of dividends paid to shareholders | 22,398 | 22,398 |
| Remaining profit deducted from the investment and development fund | 38,604 | 30,746 |

Article 5: Approve Proposal No. 06/PMC-HDQT of the Board of Directors on changing the profit distribution plan and adjusting the dividend payment rate in 2023 in the direction of increasing from 24% to 65% of charter capital.

Article 6: Approve Proposal No. 09/PMC-HDQT of the Board of Directors on dismissing members of the Board of Directors - Supervisory Board for the term 2019-2024 and electing members for the Board of Directors - Supervisory Board for the term 2024-2029.

Article 7. Approve the results of electing members for the Board of Directors and the Supervisory Board for the term 2024-2029 as follows:

Member of the Board of Directors:

1. Mr. Nguyen Huy Cuong
2. Mr. Nguyen Chi Thanh
3. Mr. Le Anh Minh
4. Mr. Phan Xuan Phong
5. Mr. Le Viet Hung
6. Mr. Le Van Thanh
7. Ms. Tran Dang Khoa

Member of the Supervisory Board:

1. Ms. Tran Thi Van
2. Ms. Nguyen Thi Thuy My
3. Mr. Nguyen Tien Sy

Article 8: This General Mandate takes effect from April 20, 2024, The General Meeting of Shareholders assigns the Board of Directors to direct and implement contents approved by shareholders at the Annual General Mandate Meeting 2024 according to the regulations of the Company’s Chapters and current laws.