

Code VDP
Company name Vidipha Central Pharmaceutical Joint Stock Company
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On April 13, 2024, Vidipha Central Pharmaceutical Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business plan for 2024:
 - Revenue: VND1,136 billion
 - Profit before tax: VND100 billion
 - Dividend: > 25%/charter capital.
- 4) Approving the audited financial statements in 2023.
- 5) Approving the amendment of the Company's Charter.
- 6) Approving the profit distribution plan in 2023:
 - Revenue in 2023: VND1,113.32 billion
 - Profit before tax: VND100.57 billion
 - Profit after tax: VND80.23 billion
 - Dividend (25% of charter capital): VND46.01 billion.
 - Investment and development fund (34.65% of profit after tax): VND27.79 billion
 - Bonus and welfare fund (8% of profit after tax): VND6.42 billion.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024.
- 8) Approving 2023 audited financial statements and the audited firm chosen for 2024 financial statements.
- 9) Approving to issue shares to raise capital.