**DDN: Annual General Mandate 2024**

On April 26, 2024, Da Nang Pharmaceutical Medical Equipment JSC announced General Mandate No. 19/2024/NQ-DHDCD as follows:

‎‎Article 1. Approve the Report of the Board of Directors on production and business results in 2023 and operating plan for 2024.

* 1. Implement business targets in 2023:
* Total revenue: VND 945.55 billion /plan: VND 1,188.67 billion, reached 80%
* Profit before tax: VND 2.21 billion /plan: VND 13.92 billion reached 16%
  1. Production and business plan 2024:
* Total revenue: VND 720 billion
* Profit before tax: VND 6 billion

‎‎Article 2. Agree on the Report evaluating Board activities of independent members of the Board of Directors in 2023.

‎‎Article 3. Agree to approve the Supervisory Board's Activity Report in 2023 and the Supervisory Board's operating orientation in 2024.

‎‎Article 4. Agree to approve the Financial Statements 2023 audited by AASC Auditing Firm Co., Ltd. (Hanoi).

‎‎Article 5. Agree to approve the Plan of not paying dividends in 2023 and 2024:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Contents | DISTRIBUTION PLAN | |
| Results of 2023 | Expected in 2023 |
| 1 | Charter capital | 153,493,280,000 | 153,493,280,000 |
| 2 | Profit after tax | 1,111,199,314 | 4,800,000,000 |
| 3 | Undistributed profit after tax | 5,450,386,745 | 10,250,386,745 |
| 4 | Dividend payment rate (%) | - | - |
|  | Dividend payment value: | - | - |
|  | Payment method: | - |  |
| 5 | Remaining undistributed profit after tax | 5,450,386,745 | 10,250,386,745 |

‎‎Article 6. Agree to approve the Board of Directors' remuneration in 2023 which is VND 50,000,000. The income of the Executive Board in 2023 is VND 1,033,124,733.

‎‎Article 7. Agree to approve the Company's production, business, profit and dividend plan in 2024:

Unit: Billion VND

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Content | Unit | Results of 2023 | Plan for 2024 | Increase (+) /Decrease (-) (%) |
| 1 | Revenue | Billion VND | 945.6 | 720.0 | -23.9% |
| 2 | Profit before tax: | Billion VND | 2.2 | 6.0 | 172.7% |
| 3 | Profit after tax | Billion VND | 1.1 | 4.8 | 336.4% |
| 4 | Dividend payment | % Charter capital | - | - | 0.0% |
| 5 | Basic earnings per share | VND | 72 | 313 | 334.3% |

‎‎Article 8. Agree to approve the remuneration plan for the Board of Directors and Supervisory Board in 2024 which is 6% of profit before tax in 2024.

‎‎Article 9. Agree to authorize the Board of Directors of the Da Nang Pharmaceutical Medical Equipment JSC to select an auditing firm from among the following auditing firms to review the semi-annual financial statements and audit the Financial Statements 2023:

* Auditing & Informatic Services Company Limited Ho Chi Minh City (AISC)
* AAC Auditing And Accounting Company Limited.
* AASC Auditing Firm Company Limited;
* A&C Auditing and Consulting Company Limited

In case it is not possible to select 01 of the above-mentioned auditing companies, the Board of Directors will select 01 other auditing company on the list announced by the State Securities Commission to review the semi-annual financial statements and audit the Company’s Financial Statements.

‎‎Article 10. Agree to add the Company's business line code according to the submitted content.

‎‎Article 11. Agree to amend and supplement the business line code in the Company Charter according to the submitted content.

‎‎Article 12. Agree to approve the Regulations on additional election of members of the Board of Directors for the 2020-2025 term

‎‎Article 13. Agree to approve the list of candidates to elect additional members of the Board of Directors for the 2020-2025 term.

‎‎Article 14. Agree to approve the list of elected members of the Board of Directors:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Full name | ID card | Date of birth | Permanent address | Professional Qualification |
| 1 | Nguyen Trung | 049073003849 issued on January 09, 2022 at: Police Department on Administrative Management of Social Order | December 28, 1973 | 27A - Le Thi Xuyen, Chinh Gian ward, Thanh Khe district, Da Nang city | Specialist Pharmacist 1 |

‎‎Article 15. The General Meeting of Shareholders authorized the Board of Directors of Da Nang Pharmaceutical Medical Equipment JSC to organize and supervise the implementation of the General Mandate of the General Meeting.

The General Meeting of Shareholders approved the full text of the Annual General Mandate 2024 of Da Nang Pharmaceutical Medical Equipment JSC and takes effect from April 26, 2024.