

Code JVC
Company name Japan Vietnam Medical Investment and Development Joint Stock Company
Date 06/18/2024
Subject 2024 AGM resolution

Content:

On June 13, 2024, Japan Vietnam Medical Investment and Development Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD, the Board of general directors in 2023 and business plan in 2024.
2. Approve the report on operation of the Supervisory Board in 2023.
3. Approve the audited financial statements in 2023.
4. Approve the profit distribution in 2023.
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the supplement to the business lines.
7. Approve the plan for share private placement:
 - Issuer: Japan Vietnam Medical Investment and Development Joint Stock Company
 - Stock code: JVC
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Outstanding volume: 112,500,171 shares
 - Treasury share volume: 0 shares
 - Charter capital before the issuance: 1,125,001,710,000 VND
 - Expected issue volume: 25,000,000 shares
 - Expected issue value (at par value): 250,000,000,000 VND
 - Expected charter capital increase: 250,000,000,000 VND
 - Expected charter capital after the issuance: 1,375,001,710,000 VND
 - Selling price: 10,000 VND/share
 - Exercise ratio: 22.2%/ Outstanding volume
 - Transfer restriction: 01 year from the ending date of the issuance
 - Plan to deal with unsold shares: these shares will be distributed to other investors
 - Time: 2024

- Plan to use capital from the share private placement:

Content	Amount (VND)	Using time
To pay loan at bank	50,000,000,000	2024
To supplement working capital	100,000,000,000	2024
To contribute capital at Vietnam Japan Health Technology Joint Stock Company	100,000,000,000	2024
Total	250,000,000,000	

8. Approve the resignation of Mr. Nguyen Thanh Tung as member of the BOD from June 13, 2024.
9. Approve the additional election of Mr. Nguyen Van Chi as Independent member of the BOD.