

**RESOLUTION
THE ANNUAL GENERAL MEETING IN 2025 OF
DOMESCO MEDICAL IMPORT EXPORT JOINT STOCK CORPORATION**

Pursuant to:

- *The Enterprises Law No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Viet Nam dated 17/6/2020;*

- *The Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Viet Nam dated 26/11/2019;*

- *The Charter on organization and operation of DOMESCO Medical Import Export Joint Stock Corporation;*

- *The Minutes of Annual General Meeting of Shareholders (AGM) in 2025 of DOMESCO Medical Import Export Joint Stock Corporation dated 17/4/2025,*

The AGM in 2025 was held at the conference hall of DOMESCO Medical Import Export Joint Stock Corporation located at No. 346 Nguyen Hue street, My Phu ward, Cao Lanh city, Dong Thap province on 17th April, 2025 with the total number of attendant shareholders and authorized shareholders are 46 người shareholders, representing 30,261,971 shares which approximately 87,14% of the total Company shares.

The Meeting has discussed and voted to approve following issues:

RESOLVES

Article 1. Approving the reports as follows

1. The report of Board of Directors (BOD) on the performance in 2024. The orientation in 2025.

2. The report of Board of Executives (BOE) on production and business result of company in 2024. Production and business plan in 2025.

3. The report of Board of Supervisors (BOS) on performance in 2024. The orientation in 2025.

4. The report on the audited financial statement in 2024. The independent auditing company's report.

- Net revenue : 1,899,426,872,221 VND

- Profit after tax (PAT) : 202,706,657,601 VND

(File enclosed)



Article 2. Approving the statement for profit distribution in 2024

No.	Items	Amount (VND)	Note
1	Total profit after tax will distribute	202,706,657,601	(1)
2	Remuneration of BOD and BOS year 2024	5,500,000,000	(2)
3	25% of dividend by cash: 34,727,465 share x 2,500 VND/ share	86,818,662,500	(3)
4	Bonus and welfare Fund: 15%	30,405,998,640	(4)
5	Retain earning supplement for development investment fund	79,981,996,461	(5) = (1)-(2)- (3)-(4)

Article 3. Approving the Business Plan – Profit Plan and Profit Distribution Plan in 2025

- Net revenue : 2,052,000,000,000 VND
- PAT : 220,000,000,000 VND
- Dividend payment (by cash) : 25%/ Charter Capital
- Bonus and Welfare Fund : 15%/ Profit After Tax
- Remuneration of BOD and BOS : 5,500,000,000 VND
- Development Investment Fund: as the approval of AGM in 2026 base on the auditing financial statement 2025.

Article 4. Approving the proposal on list of independent auditing companies for fiscal year 2025

The AGM in 2025 approve the proposal on the list of independent auditing companies for financial statements of 2025, including:

1. Ernst & Young Co., Ltd (Viet Nam)
2. Deloitte Auditing Co., Ltd (Viet Nam)
3. PricewaterhouseCoopers Co., Ltd (Viet Nam)

The AGM authorizes BOD to select one of the three auditing companies as above to audit financial statements 2025 of DOMESCO Medical Import Export Joint Stock Corporation.

Article 5. Approving the proposal on dimissal of a BOD member of company who sent the resignation letter:

- Mr. Leonid Goldshteyn

Article 6. Approving the proposal on the list of candidates to be nominated, self-nominated additionally for the BOD term V (2024-2029):

- Mr. Karim Mohamed Gamal Abdelazim Elmashad

Article 7. The results of additional election for BOD member in the term V (2024-2029)

No.	Full name	Vote of confidence	
		No. of shares	Proportion (%)
1	Mr. Karim Mohamed Gamal Abdelazim Elmashad	30,261,718	100%

- **Appointment term:** From 17th April, 2025 to the end of term V (2024-2029).

Article 8. The AGM unanimously agree to authorize BOD to implement this Resolutions in accordance with regulations.

The AGM authorizes BOD for the 5th term continue searching candidates who meet the criteria for independent members of the BOD, reporting to the AGM to elect additional members to the BOD in accordance with legal regulations Law and Company Charter.

Article 9. This Resolution is written and announced at AGM at 12:00 PM, 17th April, 2025 and were or was approved by The AGM of Shareholders in 2025.

Article 10. This Resolution effects from 17th April, 2025./.

*** Addressees:**

- Members of the BOD and BOS;
- All shareholders of the Company;
- State Securities Commission;
- Stock Exchange of Ho Chi Minh City;
- Archive.

FOR THE AGM IN 2025
DOMESCO MEDICAL IMPORT EXPORT JSC
CHAIRMAN



Nguyen Viet Phuong

[NOTICE: This version is a translation of Vietnamese language original for convenience purpose only, and in the event of discrepancy, the Vietnamese language original shall prevail].