

**DOMESCO MEDICAL IMPORT EXPORT
JOINT STOCK CORPORATION**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 01/NQ-DHDCD-DMC

Dong Thap, 22nd April, 2026

**RESOLUTION
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026 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 and its amendments and supplements;*
- *The Securities Law No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Viet Nam dated 26/11/2019 and its amendments and supplements;*
- *The Charter on organization and operation of DOMESCO Medical Import Export Joint Stock Corporation;*
- *The Minutes of Annual General Meeting of Shareholders (AGM) in 2026 of DOMESCO Medical Import Export Joint Stock Corporation dated 22/4/2026,*

The AGM in 2026 was held at the conference hall of DOMESCO Medical Import Export Joint Stock Corporation located at No. 346 Nguyen Hue street, My Tra ward, Dong Thap province on 22nd April, 2026 with the total number of attendant shareholders and authorized shareholders are 46 people, representing 30,089,053 shares which approximately 86.64% 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 2025. The orientation in 2026.
2. The report of Board of Executives (BOE) on production and business result of company in 2025. Production and business plan in 2026.
3. The report of Board of Supervisors (BOS) on performance in 2025. The orientation in 2026.
4. The report on the audited financial statement in 2025. The independent auditing company's report.

- Net revenue : 2,067,317,410,616 VND

- Profit after tax (PAT) : 198,397,731,584 VND

(Files enclosed)



Article 2. Approving the Proposal for amendments of the Charter of DOMESCO Medical Import Export Joint Stock Corporation.

Article 3. Approving the statement for profit distribution in 2025

No.	Items	Amount (VND)	Note
1	Total profit after tax will distribute	198,397,731,584	(1)
2	Remuneration of BOD and BOS year 2025	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%	29,759,659,738	(4)
5	Retain earning supplement for development investment fund	76,319,409,346	(5) = (1)-(2)-(3)-(4)

Article 4. Approving the Business Plan – Profit Plan and Profit Distribution Plan in 2025

- Net revenue: 2,210,000,000,000 VND
- PAT: 225,842,400,000 VND
- Dividend payment (by cash): 25% Charter Capital
- Bonus & 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 2027 base on the auditing financial statement 2026.

Article 5. Approving the proposal on list of independent auditing companies for fiscal year 2025

The AGM in 2026 approve the proposal on the list of independent auditing companies for financial statements of 2026, including:

1. Ernst & Young Vietnam Company Limited
2. Deloitte Vietnam Audit Company Limited
3. PricewaterhouseCoopers (Viet Nam) Limited
4. KPMG Vietnam Company Limited

The AGM authorizes BOD to select one of the four auditing companies as above to audit financial statements 2026 of DOMESCO Medical Import Export Joint Stock Corporation.

Article 6. Approving the proposal on the removal of 01 BOS member who submitted letter of resignation.

- Mr. Nguyen Ngoc Vu Chuong

Article 7. Approving the proposal on the list of nomination, self-nomination candidates of additional election for the BOD independent member, the Supervisor of term V (2024-2029):

- Candidates for the position of the BOD independent member: None.
- Candidates for the position of Supervisor: Ms. Nguyen Kim Ngoc

Article 8. The additional election for the BOD independent member for the term V (2024-2029)

The AGM authorizes BOD for the term V to 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 provisions of law and Company Charter.

Article 9. The results of additional election for the Supervisor for the term V (2024-2029)

No.	Full name	Vote of confidence	
		Number of shares	Proportion (%)
1	Ms. Nguyen Kim Ngoc	30,084,053	99.98

* **Appointment term:** From 22nd April, 2026 to the end of term V (2024-2029).

Article 10. The AGM unanimously agree to authorize BOD to implement this Resolutions in accordance with regulations. This Resolution is written and announced at AGM at 12:00 PM, 22nd April, 2026 and were or was approved by The AGM of Shareholders in 2026.

Article 11. This Resolution effects from 22nd April, 2026./.

* **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 2026
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].