

Code **VMD**  
Company name Vimedimex Medi – Pharma Joint Stock Company  
Date 06/30/2023  
Subject Resolution on the AGM 2023

**Content:**

On June 29, 2023, Vimedimex Medi – Pharma Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022.
2. The AGM approved the business plan in 2023.
3. The AGM approved the report of the Board of Directors.
4. The AGM approved the report of the Supervisory Board.
5. The AGM approved the audited financial statements in 2022.
6. The AGM approved the selection of the auditor for the financial statements in 2023.
7. The AGM approved the 2022 profit allocation:

No.	Content	Value (VND)
1	Undistributed profit after tax at the beginning of the year	3,072,886,417
2	Profit after tax in 2022	34,817,836,829
3	Undistributed profit after tax at the end of the year	37,890,723,246
4	Profit distribution	32,621,427,841
5	Reward and welfare fund (5% profit after tax)	1,740,891,841
6	Cash dividend payment	30,880,536,000
7	Remaining profit after tax after distributing	5,269,295,405

8. The AGM approved the remuneration of the BOD and the Supervisory Board in 2023.
9. The AGM approved the Internal Audit Regulation.