

Code	DCL
Company name	Cuu Long Pharmaceutical Joint Stock Company
Date	04/26/2024
Subject	2024 AGM resolution

Content:

Cuu Long Pharmaceutical Joint Stock Company issued the resolution on the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the reports of the BOD, the Board of Managements, the Supervisory Board in 2023 and plan for 2024.
2. Approve the audited separate and consolidated financial statements in 2023:
 - Total assets: 2,277,459,686,188 VND
 - Liabilities: 826,667,957,660 VND
 - Equity: 1,450,791,728,528 VND
 - Total revenue: 1,170,473,131,362 VND
 - Profit before tax: 78,110,690,290 VND
 - Profit after tax: 62,134,364,376 VND
 - Holding company's profit after tax: 61,717,400,131 VND
3. Approve the profit distribution in 2023:
 - Total profit after tax: 62,134,364,376 VND
 - Welfare fund: 2,000,000,000 VND
 - Remaining undistributed profit after tax: 60,134,364,376 VND
4. Approve the business plan in 2024:
 - Net revenue: 1,377,500,000,000 VND
 - Consolidated gross profit: 413,250,000,000 VND
 - Consolidated profit before tax: 127,750,000,000 VND
5. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
6. Approve the auditor selection for the financial statements in 2024.
7. Approve the agreements with related parties.
8. Approve the resignation from April 25, 2024 of:
 - Mr. Nguyen Ngoc Bich as member of the BOD
 - Ms. Tuong Thi Thu Hanh as Independent member of the BOD
 - Ms. Le Thi Thuong as member of the Supervisory Board

9. Approve the additional election from April 25, 2024 of:
 - Ms. Nguyen Ngoc Mai as member of the BOD
 - Mr. Pham Van Ngoc as Independent member of the BOD
 - Ms. Nguyen Thi Thu Huong as member of the Supervisory Board
10. Approve the adjustment to the business lines and the Company's charter.
11. Approve the plan to issue share under ESOP:
 - Stock type: common share
 - Par value: 10,000 VND/share
 - Issue time: 2024
 - Expected issue volume: 1,500,000 shares
 - Offering price: 10,000 VND/share
 - Transfer restriction: 01 year from the ending date of the issuance.