

Code VMD
Company name Vimedimex Medi – Pharma Joint Stock Company
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On June 28, 2024, Vimedimex Medi – Pharma Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the profit distribution plan for 2024.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving remuneration of the Board of Directors and the Board of Supervisors in 2024.
- 7) Approving election result of the BOD in the 2022-2027:
 - Le Xuan Tung – Chairman of the BOD
 - Trinh Thanh Giang: Deputy Chairman of the BOD
 - Le Tien Dung: member
 - Tran My Linh: member
 - Le Tri Dung: member
- 8) Approving election result of the Supervisory Board in the 2022-2027:
 - Nguyen Ba Tuan – Head of the Supervisory Board
 - Tran Hung Cuong – member
 - Doan Duc Giang – member.