

Code DMC
Company name Domesco Medical Import Export Joint Stock Corporation
Date 04/24/2024
Subject 2024 AGM resolution

Content:

On April 23, 2024, Domesco Medical Import Export Joint Stock Corporation issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and operation plan in 2024.
2. Approve the report on business result of the Board of General Directors in 2023 and business plan in 2024.
3. Approve the report on operation of the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023:
 - Net revenue: VND 1,719,031,822,018
 - Profit after tax: VND 183,332,760,778
5. Approve the distribution of profit after tax in 2023:

Content	Amount (VND)
Total profit after tax to be distributed	183,332,760,778
Remuneration of the BOD and the Supervisory Board	5,500,000,000
Cash dividend payment	86,818,662,500
Reward and bonus fund	18,333,276,078
Investment development fund	72,680,822,200

6. Approve the business plan and profit distribution plan in 2024:

Content	Amount (VND)
Net revenue	1,810,000,000,000
Profit after tax	200,000,000,000
Cash dividend payment	25%/charter capital
Reward and bonus fund	15%/profit after tax
Remuneration of the BOD and the Supervisory Board	5,500,000,000
Investment development fund	Decided later by the BOD

7. Approve the auditor selection for financial statements in 2024.
8. Approve the amendment, supplement to the company's charter.
9. Approve the election of:
 - Member of the BOD:

No.	Name
1	Mr. Leonid Goldshteyn
2	Mr. Ergin Onur
3	Ms. Luong Thi Huong Giang
4	Mr. Douglas Kuo
5	Mr. Nguyen Viet Phuong
6	Mr. Nguyen Phi Thuc
7	Mr. Nguyen Minh Duc

– Member of the BOD:

No.	Name
1	Ms. Sze Chin Wong
2	Mr. Samuel Timothy Nace
3	Mr. Brown John Neil
4	Ms. Huynh Thi To Uyen
5	Mr. Nguyen Ngoc Vu Chuong