

No : 02 /NQ-HĐQT

Cao Lanh City, 08th March, 2019

RESOLUTION

BOARD OF DIRECTORS OF DOMESCO MEDICAL IMPORT - EXPORT JSC

- Pursuant to the Law on Enterprises No. 68/2014/QH13 dated 26 November 2014;

- Pursuant to the Charter of Organization and Operation of DOMESCO Medical Import - Export Joint Stock Corporation;

- Pursuant to Board of Directors' minutes on 08 March, 2019,

RESOLVES:

Article 1. Board of Directors approve to convene the annual general meeting of shareholder year 2019 as follows:

- Record date: 02 April, 2019

- Date of the annual general meeting of shareholders year 2019 is scheduled on 29 April, 2019.

- Venue: Conference hall of DOMESCO Medical Import - Export Joint Stock Corporation.

No. 66 - National Road No 30 – My Phu ward- Cao Lanh city- Dong Thap provine

- Outline: announce later.

Article 2. Board of Directors agree to submit The annual general meeting of shareholders 2019 for Domesco business plan in 2019 as follows:

- Net revenue: 1,467 Vnd Billion

- Profit after tax: 230 Vnd Billion

- Dividend payment (Cash): 25%/Charter capital

Article 3. This resolution is effective from the signing day. Members of Board of Directors, The Executives are responsible to execute this resolution./.

*** To:**

- As article 3;
- Head of Supervisor Board (for reference);
- VSD, HOSE, SSC
- For archives (BOD office)

**ON BEHALF OF DIRECTOR BOARD
CHAIRMAN**



Le Dinh Bui Tri