

Code DMC
Company name Domesco Medical Import Export Joint Stock Corporation
Date 06/19/2020
Subject Resolution on the AGM 2020

Content:

Domesco Medical Import Export Joint Stock Corporation (DMC) announces the Resolution of the Annual General Meeting 2020 dated June 18, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the report from the Supervisory Board in 2019 and plan for 2020.
3. Approving the audited financial statements in 2019:
 - Net revenue: 1,468,390,309,691 dongs
 - Profit after tax: 232,634,592,463 dongs.
4. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
1	Profit of 2019 is distributed	232,634,592,463
2	Remuneration of the BOD & Supervisory Board in 2019	3,850,000,000
3	To pay cash dividend for 2019 (25%)	86,818,662,500
4	Reward and Welfare fund (10%)	23,263,459,246
5	Bonus to the BOD, Supervisory Board and Executive Board for exceeding the business plan in 2019	2,500,000,000
6	Remaining profit to supplement into Investment and Development fund	116,202,470,717

5. Approving the business plan in 2020:
 - Net revenue: 1,430 billion dongs
 - Profit after tax: 232.8 billion dongs
 - To pay cash dividend: 25%/charter capital
 - Remuneration of BOD – Supervisory Board: 3.85 billion dongs.
6. Approving to supplement its business lines.
7. Approving the selection of one of the three audit firms for the financial statements in 2020:
 - Ernst & Young Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - Pricewaterhouse Coopers Com Ltd.
8. Approving the regulation for organizing the online the General Meeting of Shareholders.
9. Approving the resignation list of members of BOD and Supervisory Board, including:

- Mr. Peter Huang: member of BOD
- Mrs. Lee Yoon Kiem: member of BOD
- Mrs. Ho Thi Thu Van: member of Supervisory Board.

10. Approving the result of the election of members of BOD and Supervisory Board, effective from June 18, 2020 to the end of term IV (2019 – 2024):

a. List of members of BOD:

- Mr. Cedric Guy Yves Schepens;
- Mr. Leonid Goldshteyn.

b. List of members of Supervisory Board:

- Mrs. Sze Chin Wong.