

Code JVC
Company name Japan Vietnam Medical Instrument Joint Stock Company
Date 10/01/2020
Subject Resolution on the AGM 2020

Content:

Japan Vietnam Medical Instrument Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated September 30, 2020 with the following contents:

1. The AGM approved the BOD activities report in 2019.
2. The AGM approved the business result in 2019:
 - Net revenue: 517,172,861,928 dongs
 - Profit before tax: 2,731,511,597 dongs
 - Profit after tax: 2,796,028,877 dongs
 - Total assets: 637,857,268,587 dongs
 - Total liabilities: 106,479,095,588 dongs
 - Owner's equity: 531,378,172,999 dongs
3. The AGM approved the business plan in 2020:
 - Net revenue: 520 billion dongs
 - Profit after tax: 5 billion dongs.
4. The AGM approved the Supervisory Board activities report in 2019.
5. The AGM approved the audited financial statements in 2019 by Vietnam Deloitte Com Ltd.
6. The AGM approved the selection of the auditor for the financial statements in 2020.
7. The AGM approved the plan to pay remuneration to the members of BOD and Supervisory Board in 2019 and plan for 2020:
 - In 2019: 390,100,000 dongs; Of which:
 - BOD: 306,100,000 dongs;
 - Supervisory Board: 84,000,000 dongs.
 - Plan for 2020: 408,000,000 dongs; Of which:
 - BOD: 324,000,000 dongs;
 - Supervisory Board: 84,000,000 dongs.

8. The AGM approved the resignation of members of BOD for the term 2016 - 2021, including:
 - Mr. Nguyen The Huong;
 - Mr. Nguyen Manh Cuong;
 - Mrs. Nguyen Thi Thanh Thao.
9. The AGM approved the resignation of members of Supervisory Board for the term 2016 – 2021, including:
 - Mrs. Luong Kim Thanh;
 - Mr. Ngo Van Hung.
10. The AGM approved the additional election of members of BOD for the term 2016 – 2021, including:
 - Mr. Nguyen Huy Tuan;
 - Mr. Vu Hoang Viet;
 - Mr. Nguyen Viet Cuong.
11. The AGM approved the additional election of members of Supervisory Board for the term 2016 – 2021, including:
 - Mr. Nguyen Le Thang;
 - Mr. Tran Duc Thanh.
12. The AGM approved the amendment and supplement of the Company’s business lines.
13. The AGM approved the amendment and supplement of the Company’s charter.