

Code **DBD**
Company name Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company
Date 03/01/2021
Subject Record date for holding AGM 2021 & dividend payment

Content:

On February 26, 2021, the Hochiminh Stock Exchange issued Announcement No.299/TB-SGDHCM about the record date of Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company as follows:

- Ex-right date: March 15, 2021
- Record date: March 16, 2021
- Reason & purpose:
 1. To hold the 2021 Annual General Meeting of Shareholders;
 2. To pay first cash dividend for 2020.
- Content:
 1. To hold the 2021 Annual General Meeting of Shareholders:
 - ✓ Exercise ratio: 01 share – 01 voting right
 - ✓ Meeting time: expected in April 17, 2021
 - ✓ Meeting venue: 498 Nguyen Thai Hoc, Quang Trung Ward, Quy Nhon City, Binh Dinh Province.
 2. To pay first cash dividend for 2020:
 - ✓ Exercise ratio: 15%/par value (1,500 dongs/share)
 - ✓ Payment date: April 08, 2021
 - ✓ Place of payment:
 - + Shareholders whose shares have been deposited: at the securities firms where the shares have been deposited.
 - + Shareholders whose shares have not been deposited: at Binh Dinh Pharmaceutical and Medical Equipment Joint Stock Company.

