

**Code** VMD  
**Company name** Vimedimex Medi – Pharma Joint Stock Company  
**Date** 04/23/2021  
**Subject** Resolution on the AGM 2021

**Content:**

Vimedimex Medi – Pharma Joint Stock Company announces the Resolution of General Meeting 2021 dated April 23, 2021 with the following contents:

1. The AGM approved the business result in 2020:
  - Total revenue: 18,167,601,211,798 dong
  - Net revenue & business activities: 18,142,491,569,680 dong
  - Profit before tax: 50,489,455,711 dong.
2. The AGM approved the business plan in 2021:
  - Total revenue: 18,349,277,000,000 dong
  - Profit before tax: 50,994,000,000 dong.
3. The AGM approved the audited financial statements in 2020.
4. The AGM approved the report on the BOD activities.
5. The AGM approved the report from the Supervisory Board.
6. The AGM approved the profit distribution in 2020:

No.	Content	Value (VND)
1	Undistributed profit after tax in the beginning year	-1,164,303,014
2	Profit after tax in 2020	36,901,183,654
3	Undistributed profit after tax in the ending year	35,736,880,640
4	Profit distribution	34,570,654,366
5	Appropriation to charter capital supplementary Reserve (5% profit after tax)	1,845,059,183
6	Reward and Welfare fund	1,845,059,183
7	To pay dividends (20%/par value)	30,880,536,000
8	Remaining profit after tax after the distribution	1,166,226,274

7. The AGM approved the remuneration of the BOD and Supervisory Board in 2021:
  - a. BOD:
    - Chairman of BOD: 40,000,000 dong
    - Deputy Chairman of BOD: 40,000,000 dong

- Member of BOD: 20,000,000 dongs
- Chief of Office of the Board of Directors: 15,000,000 dongs
- Secretary of BOD: 5,000,000 dongs.

b. Supervisory Board:

- Head of Supervisory Board: 15,000,000 dongs
- Member of Supervisory Board: 10,000,000 dongs.

8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the additional election of To Thuy Anh as member of BOD for the term 2017-2022.
10. The AGM approved the additional election of Nguyen Ba Tuan as member of Supervisory Board for the term 2017-2022.
11. The AGM approved the resignation of Mrs. Nguyen Thi Thanh Loan as Head of Supervisory Board for the term 2017-2022.