

Code **DCL**
Company name **Cuu Long Pharmaceutical Joint Stock Company**
Date **04/18/2023**
Subject **Resolution on the AGM 2023**

Content:

On April 17, 2023, Cuu Long Pharmaceutical Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the business result in 2022:
 - Net sales: 1,015,686 million dong
 - Consolidated gross profit: 282,100 million dong
 - Consolidated profit before tax: 141,542 million dong.
4. The AGM approved the audited financial statements in 2022:

No.	Content	Value (VND)
1	Total assets	2,105,322,887,503
2	Liabilities	713,665,523,351
3	Owner's equity	1,391,657,364,152
4	Total revenue	1,036,161,984,911
5	Profit before tax	141,541,565,371
6	Profit after tax	112,913,962,533
7	Profit after tax of parent company	111,640,895,900

5. The AGM approved the 2022 profit distribution:

No.	Content	Amount (VND)
1	Total revenue	1,036,161,984,911
2	Profit before tax	141,541,565,371
3	Profit after tax	112,913,962,533
4	Welfare fund	2,000,000,000
5	Reward fund	1,000,000,000

6	Retaining profit after tax	109,913,962,533
7	Dividend 2022	none

6. The AGM approved the business plan in 2023:
 - Net sales: 1,150,000 million dong
 - Consolidated gross profit: 373,865 million dong
 - Consolidated profit before tax: 160,023 million dong.

7. The AGM approved the remuneration of the Board of Directors and Supervisory Board in 2022:
 - Member of the BOD: VND230,000,000.
 - Member of the Supervisory Board: VND84,000,000

8. The AGM approved the plan to pay the remuneration of the Board of Directors and Supervisory Board in 2023:
 - Member of the BOD: VND252,000,000
 - Member of the Supervisory Board: VND84,000,000.

9. The AGM approved the selection of one of the audit firms for the financial statements in 2023:
 - AASC Auditing Company Limited;
 - ASCO Firm Auditing and Valuation Company Limited;
 - TTP Auditing Company Limited;
 - A&C Auditing and Consulting Company Limited;
 - VAE Vietnam Auditing and Valuation Company Limited;
 - VACO Auditing Company Limited;
 - UHY Auditing and Consulting Company Limited;
 - CPA Vietnam Auditing Company Limited.

10. The AGM approved the Company paid the amount of VND58,176,112,848 for Ministry of Health.