

RESOLUTION

EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING 2015

ICA BIOTECHNOLOGICAL & PHARMACEUTICAL JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprise No. 68/2014/QH13 dated 26/11/2014;*
- *Certificate for Business Registration of Joint Stock Company, Business Code 3700335511 granted by Planning and Investment Department of Binh Duong Province on December 22, 2014;*
- *The Charter of ICA Biotechnological & Pharmaceutical Joint Stock Company (ICA);*
- *The Minutes of Extraordinary General Shareholders' Meeting in 2015 of ICA dated October 28, 2015.*

RESOLUTES

Article 1: Approving the Report on the change of the Charter of ICA Biotechnological & Pharmaceutical Joint Stock Company. The General Shareholders' Meeting authorizes the Board of Directors to revise, add some detail contents in the draft of the Charter approved by the General Shareholders' Meeting and promulgate the Charter of ICA Biotechnological & Pharmaceutical Joint Stock Company according to the regulations of current Law on Enterprise.

Voting shares in favour: 9.461.452 shares, accounted for 99.99% of total number of shares with voting rights attending the General Meeting.

Article 2: Approving the Report on the number of members of Board of Directors for 2015 – 2020 term of office.

The General Shareholders' Meeting has adopted this issue with 99.99% of total number of shares with voting rights attending the General Meeting.

Article 3: Approving the Report on the results of the nomination, self-nomination for member of the Board of Directors and Report on the election of the members of the Board of Directors for 2015 – 2020 term of office.

The General Shareholders' Meeting has adopted this issue with 99.99% of total number of shares with voting rights attending the General Meeting.

The General Shareholders' Meeting conducted to elect the members of the Board of Directors for 2015 – 2020 term of office with the following results:

Stt	Full name	Voting shares in favour	Rate	Results
1	Mr. Trinh An Huy	9.461.452	99.99%	Elected
2	Mr. Nguyen Huy Tuan	9.461.452	99.99%	Elected
3	Mr. Do Trong Hiep	9.461.452	99.99%	Elected
4	Ms. Dao Ngoc Que Anh	9.461.452	99.99%	Elected
5	Mr. Ngo Van Toan	9.461.452	99.99%	Elected

Article 4: Approving the Report on the number of Members of the Supervisory Board for 2015 – 2020 term of office.

The General Shareholders' Meeting has adopted this issue with 99.99% of total number of shares with voting rights attending the General Meeting.

Article 5: Approving the Report on the results of the nomination, self-nomination for members of the Supervisory Board and Report on the election of the members of the Supervisory Board for 2015 – 2020 term of office.

The General Shareholders' Meeting has adopted this issue with 99.99% of total number of shares with voting rights attending the General Meeting.

The General Shareholders' Meeting conducted to elect the members of the Supervisory Board for 2015 – 2020 term of office with the following results:

Stt	Full name	Voting shares in favour	Rate	Results
1	Ms. Doan Thi Hong Thuy	9.461.452	99.99%	Elected
2	Ms. Nguyen Thi Thanh Ha	9.461.452	99.99%	Elected
3	Ms. Le Hoang Mai Anh	9.461.452	99.99%	Elected

Article 6: Approving the Report on the selection of independent auditor for the fiscal year 2015. The General Shareholders' Meeting authorizes the Board of Directors to select the independent auditor to audit the finance statement of ICA for the fiscal year 2015.

Voting shares in favour: 9.461.452 shares, accounted for 99.99% of total number of shares with voting rights attending the General Meeting.

Article 7: This Resolution has been approved by the Extraordinary General Shareholders' Meeting in 2015 of ICA with 99.99% of total number of shares with voting rights attending the General Meeting, and takes effect from October 28, 2015. The Board of Directors, the Supervisory Board, the Board of Management take the responsibility to implement this Resolution.

**ON BEHALF OF
THE GENERAL SHAREHOLDERS' MEETING
CHAIRMAN**

(Signed and sealed)

LUONG QUANG SON

Recipients:

- General Shareholders' Meeting;
- Members of the Board of Directors, Supervisory Board;
- The Board of Management;
- Archives at Admin Div, 4