



Biotechnological & Pharmaceutical



# ANNOUNCEMENT

## Closing of the list of Shareholders to be paid dividends of 2009 and Annual General Meeting of Shareholders in 2010

The Board of Management of ICA Biotechnological – Pharmaceutical Joint Stock Company hereby notifies shareholders of the company's completed list of shareholders to be paid dividends of 2009 and the company's annual general meeting of shareholders in 2010 as follows:

### 1. CLOSING OF THE LIST OF SHAREHOLDERS

Closing dated of the list of Shareholders to be paid dividends of 2009 and held annual general meeting of shareholders: 4:00 pm on May 25, 2010.

### 2. GENERAL MEETING OF SHAREHOLDERS

- **Time:** 8:30 am – Thursday, June 18, 2010.
- **Venue:** Floor 2, Saigon – Dalat Room, Sheraton Saigon Hotel & Tower.  
No. 88, Dong Khoi Street, District 1, Ho Chi Minh City.
- **Contents:**
  - Report on business and production results in 2009 and announcement of business and production plan for 2010.
  - Audited Financial report in 2009 and plan of allocation of profit.
  - Summary report on the activities of the Board of Management in 2009 and announcements of new projects: constructing a new plant, buying additional pharmaceuticals distribution companies, participating in government projects.
  - Report of the Inspection Committee.
  - Election of additional members of the Board of Management, the Inspection Committee.
  - Adoption of an amendment to the company's charter.
  - Adoption of the amended plan of private placement of share for increasing chartered capital for 2010.
  - Adoption of the listing of shares on the HoSE.
  - Approval for the Chairman of the Board of Management to be concurrently Director General.
  - Adoption of the list of audit companies for 2010.
  - The General Meeting of Shareholders discusses and votes for its contents.
- **Participants in the General Meeting of Shareholders:**
  - All shareholders holding shares of ICA Biotechnological – Pharmaceutical Joint Stock Company who are on the list of shareholders closed as of May 25, 2009 are entitled to participate in the General Meeting of Shareholders
  - Shareholders who are not able to participate can give power of attorney to another person to participate in the meeting but this proxy cannot authorize a third party to do so.
  - Deadline for registration of participation: 16:00 on June 11, 2010.
  - Shareholders or their proxies who will participate in the meeting are kindly requested to register for participation either directly at the following address or send their names to:  
ICA Biotechnological – Pharmaceutical Joint Stock Company  
Lot 10, Road No. 5, Vietnam – Singapore Industrial Park, Thuan An District, Binh Duong Province.  
Telephone: 84-650-3757922 Fax: 84-650-3757921  
Attn: Ms. Nguyen Thi Ha Thu – Board of Management Secretary Email: bom.office@icapharma.com
  - Participants are requested to bring with them their ID cards or passport (original). In case of a proxy, the original letter of attorney is required together with the ID card or passport (original) of the proxy.

Binh Duong, May 18<sup>th</sup>, 2010

**BOARD OF MANAGEMENT  
CHAIRMAN  
NGO VAN TOAN**