

ABT: Resolution of the AGM 2013

BenTre Aquaproduct Import and Export Joint Stock Company (AQUATEX BENTRE) announced the resolution of the 2013 annual general meeting as follows:

Article 1: Approval for the financial statements in 2012 and the 2012 profit distribution

By: VND

No.	Term	
1	Net revenue from selling and service supply	634,180,318,830
2	Profit before tax	86,074,506,479
3	Income tax	6,961,632,589
4	Profit after tax	79,112,873,890
4.1	Development fund	7,877,874,929
4.2	Financial reserve fund	1,424,699,979
4.3	Bonus fund	791,000,000
4.4	Welfare fund	2,650,000,000
4.5	Fix profit divided for the aquaculture cooperation	3,280,900,000
4.6	Dividend	66,043,242,000
4.7	Retained earnings	8,775,146,088
5	Earnings per shares	7,181

Article 2: The retained earnings in 2012 will be used to pay dividends in 2013.

Article 3: Business plan for 2013

- finished product of fisheries: 9,000 tons
- Net Profit: VND6500 billion
- Profit before tax: VND60 billion
- Dividend: 40-60%

Article 4: Payment of remuneration of the Board of Directors, the Board of Supervisors and secretaries in 2013 and payment of bonus for the Board of Directors:

- Payment of remuneration of the Board of Directors, the Board of Supervisors and secretaries: VND600 million.
- Payment of Bonus for the Board of Directors: 1% of profit after tax.
 - + Complete profit targets: rewarding a bonus of 1% of profit after tax.
 - + Profit after tax exceeds VND75 billion: rewarding a bonus of 10% of the exceeded part, but not more than VND2 billion.

Article 5: Choosing an auditing firm for fiscal year 2012 in the 3 companies:

- Auditing and Informatics Services Company Limited (AISC)
- VIETVALUES ASSURANCE & CONSULTING Co., Ltd
- AASCS Co.,Ltd

Article 6: Amending the company's regulation

Article 7: The BOD chairman concurrently holds the position of CEO

Article 8: issuing the Employee Stock Ownership Plan (ESOP)

- Stock of name: Stock of BenTre Aquaproduct Import and Export Joint Stock Company (AQUATEX BENTRE)
- Stock type: common stock
- Par value: VND10,000/share
- Total number of shares: 13,607,207 shares
- Number of outstanding shares: 11,007,207 shares
- Treasury stock volume: 2,600,000 shares
- Issue volume expected: 500,000 shares
- Total value issue: 5,000,000,000 dong
- Issue ratio (Issue volume expected/ Total number of shares): 4.54%
- Regulation on shares transfer: Shares are not transferred in 03 years
- Issue price: VND30,000/share.