

## CLP: Resolution of AGM 2013

Cuu Long Seaproducts Company announced the resolution of the 2013 annual general meeting dated April 24, 2013:

Article 1: Approving report of the Board of Directors.

Profit and loss in 2012 (parent company):

*By: dongs*

Total revenue	878,534,507,965
Profit before tax	1,736,285,485

Profit and loss in 2012 (Consolidated):

*By: dongs*

Total revenue	977,038,537,822
Profit before tax	-9,573,387,634
Income tax	20,758,853
Profit after tax	-9,594,146,47

Article 2: Approving business plan for 2013

*By: dongs*

Products	6,950 tons
Net revenue	1,300,000,000,000
Profit before tax	25,900,000,000
Dividend in 2012: 15% of par value = VND1,500/share	

Article 3: Approving report of the Board of Supervisors.

Article 4: Approving the audited consolidated financial statements in 2012.

Article 5: Approving remuneration of the Board of Directors, the Board of Supervisors in 2013:

- The Board of Directors: 07 members
- Chairman of the BOD: VND8,000,000
- Deputy Chairman of the BOD: VND6,500,000
- A member of the BOD: VND5,000,000
- Secretaries of the BOD: VND2,000,000
- The Board of Supervisors: 03 members
- Head of the Board of Supervisors: VND4,000,000
- A member of the Board of Supervisors: VND2,000,000

Article 6: Approving to elect Mr. Nguyen Van Bang, the BOD Chairman concurrently as CEO

Article 7: Approving to elect independent Board members and to amend the Articles of Association.

- This resolution takes effect from April 24, 2013.