

AVF: Resolution of AGM 2013

Anvifish Joint Stock Company announced the resolution of the 2013 annual general meeting as follows:

Article 1: AGM approved contents:

- Report of the Board of Directors on profit and loss in 2012 and business plan for 2013.
- Report of the Board of Supervisors on operation in 2012 and operation plan for 2013.

Article 2: AGM approved the audited financial statements in fiscal year 2012 was audited by Deloitte Viet Nam auditing firm and authorized the Board of Directors to choose 01 auditing firm in 2013.

Article 3: Report on profit distribution in 2012 and profit distribution plan for 2013:

- a. Profit distribution in 2012 and payment for the 2012 dividend

By: dongs

	Rate	
Profit after tax in 2012		32,314,307,798
Undistributed profits until December 31, 2012		77,249,295,735
Capital surplus		75,000,000,000
Profit distribution in 2012		
Dividend payment in cash (10% of charter capital)		27,960,000,000
Dividend payment in stock	3:1	323,143,078
Payment remuneration of the Board of Directors and the Board of Supervisors	1%	3,231,430,780
Financial reserve fund	5%	1,615,715,390
Bonus & welfare fund	5%	1,615,715,390

- b. AGM approved to cancel payment for stock dividend with exercise ratio 3:1.
- c. Business plan for 2013:

No.		Unit	Plan for 2013
2	Revenue	Billion dongs	1,800
3	Profit before tax	Billion dongs	40
4	Dividend pay-out ratio: 10%/ par value	%	10

Article 4: AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2012 and payment plan for 2013:

- 2012: remuneration of the Board of Directors and the Board of Supervisors will be 1% of profit after tax
- 2013: remuneration of the Board of Directors and the Board of Supervisors will be VND10 million/person/month (from profit after tax).
- Bonus fund: 3% of the exceeded profit after tax.

Article 5: Electing the BOD Chairman concurrently as CEO.

Article 6: Amending the company's regulation

Article 7: Electing another member to the Supervisory Board in term (2011-2016)

Ms. Mai Truc Thanh replaced Mr. Nguyen Tan Son – a member of the Supervisory Board.

Article 8: Plan for increasing charter capital in 2013

- Plan for increasing charter capital in 2013:
 - + Current charter capital: VND279,600,000,000
 - + Expected to increase charter capital: VND240,300,000,000
 - + Offered to existing shareholders: VND223,680,000,000
 - + Offered to staffs: VND16,620,000,000
 - + Charter capital after increasing: VND519,900,000,000
 - Offered to existing shareholders:
- Stock type: Common stock
- Par value: VND10,000
- Object of the issuance: existing shareholders named in the list at record dated

- Total number of issued shares: 22,368,000 shares
- Total value issue: VND223,680,000,000
- Selling price: not over VND5,000/share
- Exercise ratio: **10:8** (Each shareholder will receive one right for each share held. For every 10rights, they will be entitled to purchase 08 new shares.)
- Rights will not be transferred
 - Offered ESOP to staffs :
- Stock type: Common stock
- Par value: VND10,000
- Object of the issuance: staffs
- Total number of issued shares: 1,662,000 shares
- Total value issue: VND16,620,000,000
- Selling price: VND5,000/share
- Shares will be transfer restrictions

The issuance date: expected in Quarter 3 or 4, 2013

Total value: VND120,150,000,000