

AVF: Resolution of AGM 2013

Anvifish Joint Stock Company announced the resolution of the 2013 annual general meeting dated May 24, 2013 as follows:

Article 1: The Meeting approved for contents:

- Report 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: The Meeting approved for 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 from a list of the auditing companies approved by the State Securities Commission to audit AVF' financial statements in 2013.

Article 3: The Meeting approved report on profit distribution in 2012 and profit distribution plan for 2013:

a. Profit distribution in 2012:

By: dongs

	Rate	
Profit after tax in 2012		32,314,307,798
Profit distribution until December 31, 2012		77,249,295,735
Surplus capital		75,000,000,000
Profit distribution in 2012		
Dividend payment in cash (10% of charter capital)		27,960,000,000
Payment remuneration of the Board of Directors and the Board of Supervisors (1% of profit after tax)		323,143,078
Reserve fund for supplementing charter capital	5%	1,615,715,390
Bonus & welfare fund	5%	1,615,715,390

b. To cancel the plan to pay 2012 dividend in stock with exercise ratio 3:1

c. Business plan for 2013:

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

Article 4: Approval for remuneration of the Board of Directors and the Board of Supervisors in 2012 and plan for 2013

- Remuneration of the Board of Directors and the Board of Supervisors in 2012: 1% of profit after tax in 2012.
- Remuneration of the Board of Directors and the Board of Supervisors in 2013: 10 million dongs/person/month (of profit after tax) and bonus 3% of the exceeded profit after tax in 2013.

Article 5: Electing the BOD Chairman concurrently as CEO.

Article 6: Amending the Company's regulation.

Article 7: The Meeting approved to appoint Ms. Mai Truc Thanh as a member of the Board of Supervisors to replace Mr. Nguyen Tan Son in term 2011-2016.

Article 8: Plan for increasing charter capital in 2013

- Current charter capital: 279,600,000,000 dongs
- Expected charter capital increase: 240,300,000,000 dongs, in which:
 Issuing new shares to existing shareholders: 223,680,000,000 dongs
 Issuing new shares to ESOP: 16,620,000,000 dongs
- Charter capital after issuing shares: 519,900,000,000 dongs
- Issuing 2,368,000 shares to the existing shareholders with exercise ratio 10:8 at VND5,000/share at least and issuing 1,662,000 shares to ESOP at VND5,000/share in Quarter 3.2013 or Quarter 4.2013