

## VNH: Resolution of AGM 2013

Viet Nhat Seafood Corporation announced the resolution of the 2013 annual general meeting dated June 20, 2013:

**Article 1:** AGM approved report on business result in 2012 and business plan for 2013:

a. Business result in 2012:

No.		Unit	Plan for 2012	Reality 2012
1	Total revenue	VND	174,000,000,000	100,089,432,238
2	Total production	Tons	2,050	1,171
3	Profit after tax	VND	9,000,000,000	-9,639,179,349

b. Business plan for 2013:

No.		Unit	Plan for 2013
1	Total revenue	VND	80,000,000,000
2	Total production	Tons	1,500
3	Profit after tax	VND	4,000,000,000

**Article 2:** AGM approved the audited financial statements in 2012.

**Article 3:** AGM approved report of the Board of Supervisors.

**Article 4:** AGM approved report on the 2012 profit distribution:

	VND
Sales	100,089,432,238
Profit before tax	-14,194,582,247
Profit after tax	-9,639,179,349
Profit/loss of parent company shareholder	-1,201

**Article 5:** AGM approved remuneration of the Board of Directors, the Board of Supervisors.

a. Remuneration of the Board of Directors, the Board of Supervisors in 2012: VND120 million.

- b. Remuneration of the CEO in 2012: VND216 million
- c. Remuneration of the Board of Directors, the Board of Supervisors in 2013: VND126 million.

**Article 6:** AGM approved capital withdrawal from Phu Nhat Canning Company Limited.

**Article 7:** AGM approved profit distribution and dividend plan for 2013:

- 1. Bonus and welfare fund: 10% of profit after tax
- 2. Dividend: 5% in cash

**Article 8:** AGM authorized the Board of Director to choose an auditing firm for fiscal year 2013.

**Article 9:** AGM approved to amend the Articles of Association.

**Article 10:** AGM approved to transfer assets in Vinh Loc Industrial park , Binh Chanh District, HCM City with VND54 billion ( not including VAT) to Saigon Trading Group.

**Article 11:** AGM approved Ms. Nguyen Thi Dieu Huong was appointed as CEO in the term 2013-2016.

Ms. Nguyen Thi Dieu Huong replaced Mr. Nguyen Van Nhut as Legal representative.

**Article 12:** AGM approved candidate list the Board of Directors, the Board of Supervisors in the term 2013 – 2018:

Candidate list the Board of Directors: 05 members

- 1. Mr. Nguyen Van Nhut
- 2. Ms. Nguyen Thi Dieu Huong
- 3. Mr. Nguyen Van Trien
- 4. Ms. Tran Thi Xuan Dao
- 5. Mr. Ho Minh Kha

Candidate list the Board of Supervisors: 03 members

- 1. Ms. Kieu Thi Nguyen Tuyet
- 2. Ms. Le Thi Thuy Hang
- 3. Mr. Nguyen Thanh Kiet

**Article 13:** AGM approved to elect the Board of Directors, the Board of Supervisors in the term 2013 – 2018:

The Board of Directors: 05 members

6. Mr. Nguyen Van Nhut
7. Ms. Nguyen Thi Dieu Huong
8. Mr. Nguyen Van Trien
9. Ms. Tran Thi Xuan Dao
10. Mr. Ho Minh Kha

The Board of Supervisors: 03 members

4. Ms. Kieu Thi Nguyen Tuyet
5. Ms. Le Thi Thuy Hang
6. Mr. Nguyen Thanh Kiet