

ICF: Resolution of AGM 2013

Investment Commerce Fisheries Corporation (INCOMFISH) announced the resolution of the 2012 Annual General Meeting which was organized on May 31, 2013:

Article 1: Approving the 2012 financial statements audited by DFK Vietnam.

Article 2: Approving the 2012 income report and business plan for 2013 with main items as follows:

1. Revenue and profit in 2012:

- Revenue: VND106,993,664,376
- Profit after tax: VND460,883,825
- Setting up funds: VND460,883,825

2. Business plan for 2013:

- Revenue: VND424,000,000,000
- Profit after tax: VND14,800,000,000
- Basic EPS: VND1,155 (11.55% on charter capital)

Article 3: Approving the report by the Board of Directors on the management of the Senior Management in 2012.

Article 4: Approving the report by the Board of Supervisors.

Article 5: Approving to authorize the Board of Directors to choose an auditing company to audit ICF's financial statements in 2013.

Article 6: Approving a plan for the 2012 cash dividend payment.

Article 7: Approving the allowance level for the Board of Directors and the Board of Supervisors in 2013: VND270,000,000.

Article 8: Approving adjustments in the Articles of Association.

Article 9: Approving to decrease charter capital from VND868 billion to VND128.07 billion.

Article 10: The effective date of this resolution is May 31, 2013.