**SCO: Annual General Mandate**

On 27 April 2017, Seafood Industry Joint Stock Company (SEAMECO) announced the Annual General Mandate as follows:

**Article 1:** To approve the Report of the Board of Directors on production and business results and management and operation results of the Company in 2016.

**Article 2:** To approve the Report of the Board of Supervisors of 2016.

**Article 3:** To approve the audited Financial Statements for the fiscal year ending on 31/12/2016.

**Article 4:** To approve the production and business plan of 2017 of Seafood Industry Joint Stock Company, with several main indicators as follows:

Total Revenues 84.2 billion dong

Total Expenses 83.2 billion dong

Profits before tax 1.00 billion dong

**Article 5:** To select a Company to audit its financial reports in 2017: To authorize the Board of Supervisors to select qualified independent auditing companies according to the State's regulations for auditing and supervising the financial statements in 2017 of Seafood Industry JSC as proposed by the Board of Supervisors in the statement submitted on 11 April 2017.

**Article 6:** To approve the remuneration payment for the Board of Directors and Board of Supervisors in 2016 and the plan of remuneration for the Board of Directors and Board of Supervisors in 2017.

|  |  |  |  |
| --- | --- | --- | --- |
| No | Position | Remuneration | Total remuneration |
| 1 | Board of Directors | 17,000,000 dong/month X 12 months | 204,000,000 dong |
| 2 | Board of Supervisors | 7,000,000 dong/month X 12 months | 84,000,000 dong |
| Total amount of the year | 288,000,000 dong |

**Article 7:** To elect one additional member of the Board of Directors for the term of 2015-2017, Mr. MAI XUAN PHONG.

The duties and powers of the members of the Board of Directors are stipulated in the Company's Charter and other provisions of laws.

**Article 8:** To elect members of the Board of Supervisors for the term of 2017-2019, including the following persons:

Mr. NGUYEN THANH TRUNG

Ms. TRUONG QUYNH GIAO

Mrs. VU THI HONG GAM

Duties and powers of the Company's Board of Supervisors for the 2017-2019 term are stipulated in the Company's Charter and other provisions of laws.

**Article 9: Provisions of implementation**

This resolution is approved by the Annual General Meeting of Shareholders of Seafood Industry Joint Stock Company in 2017 and comes into effect from 27 April 2017. The Board of Directors of Seafood Industry Joint Stock Company shall be responsible for implementing this Resolution and deploying this Resolution in accordance with the provisions of laws and the Company’s Charter./.