**VLF: Annual General Mandate**

On 25/04/2017, Vinh Long Cereal and Food Import Export Joint Stock Company announced the Annual General Mandate as follows:

**Article 1: Approve Report of Executive Board on the Business Production Result 2016 and Business Production Plan 2017:**

1. **Business Production Result 2016**

* Revenue: 25.775 billion Vietnamese dong
* Profit before tax: -39.949 billion Vietnamese dong

1. **Business Production Plan 2017:**

* Revenue: 90 billion Vietnamese dong
* Profit before tax: -33 billion Vietnamese dong

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 2: Approve Report on operations of Board of Directors 2016 at the second term (2012-2016); Operation direction in 2017 at the third term (2017-2021)**

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 3: Approve Report on operations of Board of Supervisors in 2016**

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 4: Approve 2016 audited financial statement**

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 5: Approve the statement on selecting the units auditing financial statement 2017**

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 6: Approve statement on amending charter of Company**

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

***Excluding the following conditions (Not reaching 65%):***

Clause 1 – Article 16, Clause 1 – Article 18, Clause 1 – Article 20, Clause 2 – Article 20, Clause 8 – Article 21.

* Agreeing to amend: **5.098.428** shares, 52.79%
* Not agreeing: **4.559.075** shares, 47.21%

**Article 7: Approve the election result of Board of Directorss & Supervisors for the third term (2017-2021):**

* **Board of Directors includes:**

1. Mr. Chau Hieu Dung – President;
2. Mr. Pham Van An – Commissioner;
3. Mrs. Dinh Thi Lan Phuong – Commissioner;
4. Mr. Cao Minh Lam – Commissioner.

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

* **Board of Supervisors includes:**

1. Mr. Tran Huu Hiep – Non - Executive Head;
2. Mr. Nguyen Nhu Khoa – Member;
3. Mr. Nguyen Trong Khang – Member

The meeting approved with **9.657.503** approval voting shares accounted for 100% of the voting shares at the meeting.

**Article 8: Term of enforcement**

1. This Resolution is 100% approved in the Meeting of Vinh Long Cereal And Food Import Export Joint Stock Company.
2. This Resolution takes effect from the signing date.
3. All shareholders of Vinh Long Cereal And Food Import Export Joint Stock Company, members of Board of Directorss & Surveyors and Executive Boards, and all leaders, officers of Vinh Long Cereal And Food Import Export Joint Stock Company shall take responsibility of implementing this Resolution.