

**Code**                    **AGF**  
**Company name**        Angiang Fisheries Import & Export Joint Stock Company  
**Date**                     02/24/2017  
**Subject**                 Resolution of Annual General Meeting 2016-2017

**Content:**

Angiang Fisheries Import & Export Joint Stock Company announces the resolution of annual general meeting of shareholders for the fiscal year 2016-2017:

Article 1: Approve the report of the Board of Directors, the Directorate, the audited financial statements and report of the Board of Supervisors, business performance for the fiscal year 2015-2016 and profit distribution plan, with main contents as follows:

By: VND

No.	Item	Amount
<b>I</b>	<b>Total undistributed after-tax profit of last year until 09/30/2016</b>	<b>92,679,691,743</b>
1	Total undistributed after-tax profit until 09/30/2016	168,337,896,847
2	After-tax profit in FS 2015-2016	75,658,205,104
<i>a</i>	<i>Bonus &amp; welfare fund</i>	<i>5,383,847,604</i>
<i>b</i>	<i>Dividend 2015: 25% (paid in cash)</i>	<i>70,274,357,500</i>
<b>II</b>	<b>After-tax profit of FS 2016-2017</b>	<b>2,326,917,687</b>
<b>II</b>	<b>Total undistributed profit (I+II)</b>	<b>95,006,609,430</b>
	Profit distribution plan	
1	Financial reserve fund 5%	
2	Bonus & welfare fund 10%	258,546,410
3	Of which: Bonus fund 60% Welfare fund 40%	
4	Remuneration of the Board of Directors and Board of Supervisors	
5	Investment development fund	
	<b>Remaining after-tax profit</b>	<b>94,748,063,020</b>

Article 2: Approve the business plan for fiscal year 2016-2017:

<b>No.</b>	<b>Item</b>	<b>Unit</b>	<b>Fiscal Year 2016-2017</b>
1	Quantity of exported Pangasius fillet	ton	33,000
2	Domestic selling quantity	ton	2,200
3	Exports	USD	68,000,000
4	Imports	USD	2,000,000
5	Revenue	VND billion	2,500
6	Before-tax profit	VND billion	50
7	Total labor	person	2,600
8	Average income per person per month	VND/person/month	5,500,000

Article 3: Approve the dividend rate for fiscal year 2016-2107: at least 30%/charter capital, in cash, if the Company's profit exceeds the plan.

Article 4: Authorize the Board of Directors to select an auditing company for fiscal year 2016-2017 from the following companies: KPMG, Ernst & Young Vietnam and Deloitte.