

Code	LAF
Company name	Long An Food Processing Export Joint Stock Company
Date	04/10/2017
Subject	Resolution on the 2017 AGM

Content:

Long An Food Processing Export Joint Stock Company announced Resolution of the Annual General Meeting 2017 dated April 08, 2017 as follows:

1. Approving the company's business result in 2016 & the profit distribution plan in 2016:
 - a/ The company's business result in 2016:
 - Revenue: 875.73 billion dongs
 - Profit before tax: 26.08 billion dongs
 - Profit after tax: 24.78 billion dongs
 - b/ The profit distribution plan in 2016:
 - Profit before tax: 26.08 billion dongs
 - Profit after tax: 24.78 billion dongs

Approval of the company does not distribute the profit in 2016 because of accumulated losses
2. Approving the audited financial statements in 2016 and report from the Supervisory Board in 2016.
3. Approving the company's business plan & the profit distribution plan in 2017:
 - a/ The company's business plan in 2017:
 - Revenue: 900 billion dongs
 - Profit before tax: 27 billion dongs
 - b/ The profit distribution plan in 2017:
 - Operating cost and remuneration to the BODs & Supervisory Board in 2017: 0.6 billion dongs
 - Bonus to the BODs & Supervisory Board (10%/profit before tax, exceeded the plan over 27 billion dongs)
4. Approving the selection one of the auditing companies to audit financial statements in 2017:
 - Vietnam Ernst Young Com.Ltd
 - KPMG Com.Ltd
 - A&C Consulting & Auditing Com.Ltd
 - AASCS
5. Approving the change of a legal representative from Chairman of BODs to CEO
6. Approving the appointment of Mr. Nguyen Duy Tuan as member of BODs as from April 01, 2017.

7. Approving the resignation of Mr. Tran Anh Phuong, Mr. Vu Hung as member of Supervisory Board of LAF.
8. Approving the appointment of Mr. Pham Minh Tu, Ms. Ngo Thi Kim Phung as member of Supervisory Board for the period 2015-2020.