

Code **AGM**
Company name An Giang Import - Export Company
Date 04/24/2017
Subject **Resolution on the 2017 AGM**

Content:

An Giang Import - Export Company announces Resolution No.215/NQ-ĐHĐCĐ dated April 22, 2017 as follows:

1. Approval of 2016 Annual Report:

a. Report on the BODs activities in 2016.

b. Report on the company's business result in 2016:

- Revenue: 1,901,923 million dongs
- Profit before tax: 6,661 million dongs
- Profit before tax: 6,420 million dongs
- ROE: 1.83%
- Investment: 18,276 million dongs
- Total assets: 741 billion dongs (decreased 6.34% compared to the beginning of the year – equivalent to 50 billion dongs)
- Liabilities: 392 billion dongs (decreased 4% compared to the beginning of the year - equivalent to 16 billion dongs)

c. The audited financial statements in 2016

d. Report from the Supervisory Board in 2016.

2. Approval of profit distribution plan in 2016:

No.	Content	Amount	Note
1	Charter capital	182,000	
2	Profit before tax	6,661	
3	Corporate income tax	241	
4	Profit after tax (4=2-3)	6,420	
5	Funds distribution	4,310	
	- Development fund	3,210	50% of profit after tax
	- Reward fund	300	5% of profit after tax
	- Welfare fund	800	12% of profit after tax
6	2016 remaining profit	2,110	
7	2016 dividend	0%	
8	Remaining profit accumulation after distribution	41,329	

3. Approval of the company's business plan in 2017:

No.	Content	unit	Plan for 2017
1	Revenue	million dongs	2,000,000
2	Profit before tax	million dongs	22,500
3	Profit after tax	million dongs	19,063
4	EPS	dongs	1,047
5	Estimated dividend	%/charter capital	5%
6	New investment (Trading – Service)	million dongs	7,000

4. Approval of remuneration and bonus to the BODs, Supervisory Board & Secretaries in 2017:

a. Remuneration:

Member	Amount (dongs/person/month)
1. BODs:	
- Chairman of BODs	15,000,000
- Member of BODs	10,000,000
2. Supervisory Board:	
- Head of Supervisory Board	8,000,000
- Member of Supervisory Board	5,000,000
3. Secretary	2,000,000

b. Bonus: In case of exceeding the profit plan, the BODs, Supervisory Board & Secretaries will receive 10% of exceeding profit after tax.

5. Approval of the selection one of the auditing companies to audit financial statements in 2017:

- Vietnam Ernst & Young Co., Ltd.
- Vietnam Price Waterhouse Coopers Co., Ltd.
- Vietnam Deloitte Co., Ltd.
- Vietnam KPMG Co., Ltd.

