

Code **DAT**
Company name Travel Investment And Seafood Development Corporation
Date 04/13/2017
Subject Resolution of Annual General Meeting 2017

Content:

Travel Investment and Seafood Development Corporation announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 16, 2017 with following key contents:

Article 1: Approving the reports of the Directorate on business performance in 2016 and business plan for 2017.

Article 2: Approving the reports of the Board of Directors.

Article 3: Approving the reports of the Board of Supervisors.

Article 4: Approving the 2016 audited financial statements.

Article 5: Approving the profit distribution and dividend payment for 2016:

5.1. Profit distribution for 2016:

- Profit after tax: 24,416,731,901 VND
- Fund distribution: 3,662,509,785 VND
 - o Investment development fund: 1,220,836,595 VND (5% profit after tax)
 - o Enterprise support fund: 1,220,836,595 VND (5% profit after tax)
 - o Other funds: 1,220,836,595 VND (5% profit after tax)
- Remaining profit: 20,754,222,116 VND

5.2. Dividend for 2015, 2016:

- Payment ratio: 15%, in stock

Article 6: Approving the profit distribution plan for 2017:

6.1. Profit distribution for 2017

- Revenue in 2016: 944,730,309,521 VND
- Expected revenue in 2017: 1,500,000,000,000 VND
- Profit after tax in 2017: 45,692,131,000 VND, distributed as below:

Fund distribution: 6,853,819,650 VND

- Investment development fund: 2,284,606,550 VND (5% profit after tax)
- Enterprise support fund: 2,284,606,550 VND (5% profit after tax)
- Other funds: 2,284,606,550 VND (5% profit after tax)
- Remaining profit: 38,838,311,350 VND

6.2. Dividend plan for 2017:

- Payment ratio: 5%, in stock of cash

Article 7: Approving to authorize the Board of Directors to decide major projects.

Article 8: Approving to authorize the Board of Directors to choose an audit company for fiscal year 2017.

Article 9: Approving the remuneration of Board of Directors, Board of Supervisors in 2016 and 2017:

- In 2016: Total remuneration: 588,000,000 VND.
- In 2017: Total remuneration: 228,000,000 VND

Article 10: Approving the election result of Board of Directors, Board of Supervisors for term 2017-2022:

Members of Board of Directors:

1. Mr. Le Van Chung (Chairman of Board of Directors)
2. Mr. Le Xuan Que
3. Mr. Nguyen Van Hung
4. Mr. Le Thanh Thuan
5. Mr. Truong Vinh Thanh
6. Mr. Ho Manh Dung
7. Mr. Le Van Chinh

Members of Board of Supervisors:

1. Ms. Ngo Thi To Ngan (Head of Board of Supervisors)
2. Ms. Trinh Thi Ngoc
3. Ms. Nguyen Thi Le Quyen