

Code TS4
Company name Seafood Joint Stock Company No4
Date 04/17/2017
Subject Resolution of Annual General Meeting 2017

Content:

Seafood Joint Stock Company No4 announces the resolution of the 2017 annual general meeting as follows:

Article 1: Approving the report on profit and loss in 2016:

1. Profit and loss in 2016:

By: billion dongs

Item	2016	Compared to Plan 2016
Revenue	799.72	99.17%
Profit before tax	(6.64)	

2. To pay cash dividend for 2016:

- Payment ratio: **5%** (500 dongs for a share)
- Payment date: September 29, 2017

3. Total Investment in 2016: 17,174,900,000 dongs

Of which:

- Repair and upgrade workshop: 14,989,900,000 dongs
- Buy equipment and machinery: 2,185,000,000 dongs

Article 2: Approving the business plan for 2017:

- Revenue: 823 billion dongs
- Profit before tax: 10 billion dongs
- Dividend: 0 dongs

Article 3: Approving the report of the Board of Supervisors in 2016.

Article 4: Approving the 2016 audited financial statements.

Article 5: Approving remuneration of the Board of Directors, the Board of Supervisors in 2016 and 2017.

In 2016: Total remuneration: 750,000,000 dongs

In 2017:

- Chairman of Board of Directors: 10,000,000 dongs/month
- Member of Board of Directors: 8,000,000 dongs/month
- Head of Board of Supervisors: 5,000,000 dongs/month
- Member of Board of Supervisors: 4,000,000 dongs/month

Article 6: Electing the BOD Chairman concurrently as CEO.

Article 7: Authorizing the Board of Directors to choosing an auditing firm for TS4 in fiscal year 2017.

Article 8: Approving to assign Mr. Nguyen Van Luc, Chairman cum CEO, and Ms. Vo Thi Thanh Trang, Deputy CEO, to continue being the representatives of TS4 at Toan Thang Joint Stock Company.

Article 9: Allowing the Chairman cum CEO to buy more shares from Mr. Thai Cuong.

- Number of shares registered for purchase: 1,506,065 shares
- Number of shares owned by Mr. Luc and related persons after transaction: 7,163,325 shares (44.63%)
- Trading method: negotiation
- Trading period: in 2017

Article 10: Approving to adjust the foreign ownership limit at TS4 to 100%.

Article 11: Approving the voluntary delisting of TS4 shares on Hochiminh Stock Exchange. Authorizing the Board of Directors to make a plan, complete necessary procedure and decide an appropriate time for delisting and to change the exchange floor to UPCOM under the laws.

Article 12: Approving the policy on private placement for strategic investors.

Article 13: Approving the election results of the Board of Directors and Board Supervisors for term 2017-2022:

The Board of Directors:

1. Mr. Nguyen Van Luc: Chairman

2. Mr. Le Vinh Hoa: Deputy Chairman
3. Ms. Do Thanh Nga: Member
4. Ms. Nguyen Thi Ngoc Anh: Member
5. Ms. Vo Thi Thanh Trang: Member

The Supervisory Board:

1. Ms. Nguyen Thi Thanh Mai: Chief
2. Ms. Pham Thi Thu Hien: Member
3. Ms. Le Thi Ngoc Huong: Member

Article 14: This resolution takes effect from April 17, 2017.