

Code **AGF**
Company name Angiang Fisheries Import & Export Joint Stock Company
Date 03/14/2018
Subject Resolution on the 2018 AGM

Content:

On March 13, 2018, Angiang Fisheries Import & Export Joint Stock Company announces
Resolution of Annual General Meeting 2018 as follows:

1. Approving the business result of financial year 2016 – 2017:

No.	Content	Amount (dongs)
I	After-tax profit of the previous year has not been distributed until September 30, 2016.	95,006,609,430
1	Undistributed profit after tax until September 30, 2016.	95,006,609,430
2	Profit after tax distribution for 2016 - 2017	
a	Reward and Welfare fund	
b	Dividend	
II	Profit after tax of 2016 – 2017	-187,329,236,363
III	Distributed profit (I + II)	-92,322,626,933
	Profit distribution plan	
1	5% compulsory reserves fund (Financial Provision)	
2	Reward and Welfare fund	
3	In which: Reward fund 60% Welfare fund 40%	
4	Remuneration payment of the BODs and Supervisory Board	
5	Remaining profit from Investment and Development fund	
	Remaining profit after tax	-92,322,626,933

2. Approving the business plan of financial year 2017 – 2018:

No.	Content	Unit	Financial year 2017-2018
1	Export output of fillet catfish	ton	17,000
2	Domestic consumption output	ton	11,000
3	Export turn-over	USD	51,000,000
4	Import turn-over	USD	2,000,000
5	Revenue	billion dongs	1,800
6	Profit before tax	billion dongs	0
7	Total employees	person	1,800
8	Average income (person/month)	Dongs/person/month	5,600,000

3. Approving the selection of one of the auditing companies to audit financial statements in 2018:

- KPMG;
- PWC;
- Viet Nam Ernst & Young;
- Deloitte.