

Code ABT
Company name Bentre Aquaproduct Import And Export Joint Stock Company
Date 04/16/2018
Subject Resolution on the 2018 AGM

Content:

On April 14, 2018, Bentre Aquaproduct Import And Export Joint Stock Company announces Resolution of Annual General Meeting 2018 as follows:

1. Approving the financial statements and profit distribution in 2017:

No.	Content	Amount (dongs)
1	Net revenue	383,695,267,668
2	Profit before tax	33,041,232,180
3	Corporate income tax	(4,816,248,923)
4	Profit after tax	28,224,983,257
5	EPS	2,453

2. Approving the business plan in 2018:

- Production: 8,000 tons
- Net revenue: 400 billion dongs
- Profit before tax: 48 billion dongs
- To pay dividend: minimum 30%

3. Approving the remuneration of BODs, Supervisory Board and bonus to the Executive Board in 2018:

- Remuneration of BODs and Supervisory Board: 600 million dongs
- Bonus to the Executive Board:
 - + The company finishes the profit targets: bonus 1.5% of profit before tax
 - + The company exceeds the profit targets: bonus 20% of profit before tax but less than 2 billion dongs.

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

- Vietnam Ernst & Young Company Limited;
- Auditing Informatics Service Company Limited (AISC);
- VIETVALUES

5. Approving to pay dividend.

6. Approving the Corporate Governance Regulation.
7. Approving the position of Chairman of BODs cum CEO.
8. Approving the additional election of Ms. Dang Thi Bich Lien as Supervisory Board member for the period 2017 – 2021.