Code DAT

Company name Travel Investment And Seafood Development Corporation

Date 04/23/2018

Subject Resolution on the 2018 AGM

Content:

On April 21, 2018, Travel Investment And Seafood Development Corporation announces Resolution of Annual General Meeting 2018 as follows:

- 1. Approving the report on the Board of Directors activities in 2017 and plan for 2018.
- 2. Approving the report on the Directorate activities in 2017 and plan for 2018.
- 3. Approving the report from the Supervisory Board in 2017 and plan for 2018.
- 4. Approving the audited financial statements in 2017.
- 5. Approving to plan the profit distribution and dividend payment for 2017:
 - a. The profit distribution for 2017:
 - Profit after tax of 2017 is distributed: 25,363,880,476 dongs:
 - Funds: 3,845,532,072 dongs
 - + Development and Investment Fund: 1,281,844,024 dongs (5% profit after tax)
 - + Business support fund: 1,281,844,024 dongs (5% profit after tax)
 - + Other equity fund: 1,281,844,024 dongs (5% profit after tax)
 - Remaining profit after distribution: 21,518,348,404 dongs:
 - b. <u>Dividend payment for 2017</u>: The company does not pay dividend to keep the construction investment.
 - Charter capital of 2017: VND438,149,200,000
- 6. Approving to plan the profit distribution and dividend payment for 2018:
 - a. The profit distribution for 2018:
 - Revenue: 1,650,000,000,000 dongs
 - Profit after tax of 2018 is distributed: 43,815,000,000 dongs:
 - Funds: 6,572,250,000 dongs
 - + Development and Investment Fund: 2,190,750,000 dongs (5% profit after tax)
 - + Business support fund: 2,190,750,000 dongs (5% profit after tax)
 - + Other equity fund: 2,190,750,000 dongs (5% profit after tax)
 - Remaining profit after distribution: 37,242,750,000 dongs.
 - b. <u>Dividend payment for 2018</u>: To pay dividend of 5% in cash or stock.
- 7. Approving the selection of Travel Investment and Seafood Development Corporation is the auditing company to audit financial statements in 2018.

- 8. Approving the remuneration of the Board of Directors and Supervisory Board in 2017 & plan for 2018:
 - In 2017: 228,000,000 dongs
 - In 2018: 228,000,000 dongs.
- 9. Approving the list of members of the Board of Directors for the period 2017 2022:

- Mr. Le Van Chung: Chairman of BODs;

- Mr. Le Xuan Que: Deputy Chairman of BODs;

- Mr. Nguyen Van Hung: Deputy Chairman of BODs;

- Mr. Le Thanh Thuan: member of BODs;

- Mr. Truong Vinh Thanh: member of BODs;

- Mr. Ho Manh Dung: member of BODs;

- Mr. Le Van Chinh: member of BODs;

- Mr. Le Van Thanh: member of BODs;

10. Approving the list of members of the Supervisory Board for the period 2017 – 2022:

- Ms. Ngo Thi To Ngan: Head of Supervisory Board;

- Ms. Trinh Thi Ngoc: member of Supervisory Board;

- Ms. Nguyen Thi Le Quyen: member of Supervisory Board.