

<b>Code</b>	<b>LAF</b>
<b>Company name</b>	Long An Food Processing Export Joint Stock Company
<b>Date</b>	04/23/2018
<b>Subject</b>	<b>Resolution on the 2018 AGM</b>

**Content:**

Long An Food Processing Export Joint Stock Company announced Resolution of the Annual General Meeting 2018 dated April 23, 2018 as follows:

1. Approving the company's business result in 2017 & the profit distribution plan in 2017:
  - a/ The company's business result in 2017:
    - Revenue: 1,300.35 billion dongs
    - Profit before tax: 6.37 billion dongs
    - Profit after tax: 4.09 billion dongs
  - b/ The profit distribution plan in 2017:
    - Profit before tax: 6.37 billion dongs
    - Profit after tax: 4.09 billion dongs

Approval of the company does not distribute the profit in 2017 because of accumulated losses
2. Approving the audited financial statements in 2017 and report from the Supervisory Board in 2017.
3. Approving the company's business plan & the profit distribution plan in 2018:
  - a/ The company's business plan in 2018:
    - Revenue: 1,150 billion dongs
    - Profit before tax: 10 billion dongs
  - b/ The profit distribution plan in 2018:
    - Operating cost and remuneration to the BODs & Supervisory Board in 2018: 0.6 billion dongs
4. Approving the selection one of the auditing companies to audit financial statements in 2018:
  - Vietnam Ernst Young Com.Ltd
  - KPMG Com.Ltd
  - A&C Consulting & Auditing Com.Ltd
  - AASCS
5. Approving the appointment of Mr. Pham Trung Duc as member of BOS in the term 2015-2020.
6. Approving the resignation of Mr. Pham Minh Tu as member of Supervisory Board of LAF.

