

Code	ACL
Company name	Cuu Long Fish Joint Stock Company
Date	05/17/2018
Subject	Resolution of Annual General Meeting 2018

Content:

Cuu Long Fish Joint Stock Company announces the resolution of Annual General Meeting 2018 dated May 16, 2018 as follows:

1. Approving the report on business performance in 2017 and plan for 2018:

a. Business performance in 2017:

- Charter capital: 227,996,750,000 dongs
- Net revenue: 1,187,698,929,193 dongs
- Profit: 23,212,569,761 dongs

b. Business plan for 2018:

- Charter capital: 227,996,750,000 dongs
- Net revenue: 1,300,000,000,000 dongs
- Profit before tax: 35,000,000,000 dongs

2. Approving the dividend ratio: at least 30% on the profit after tax in 2018.

3. Approving the financial statements in 2017 audited by A&C Co., Ltd.

4. Approving to authorize the Board of Directors to choose an audit company for Cuu Long Fish Joint Stock Company in 2018.

5. Approving the amendment to the Articles of Association and the corporate governance regulation.

6. Approving to increase the charter capital of Dong A One-member Co., Ltd. (a subsidiary of Cuu Long Fish Joint Stock Company) from 60 billion dongs to 100 billion dongs from the parent company's undistributed profit after tax.

7. Electing members of the Board of Directors for Term III (2018 – 2022):
 - Ms. Tran Thi Van Loan: Chairwoman of Board of Directors cum CEO;
 - Mr. Nguyen Xuan Hai: Deputy Chairman of Board of Directors cum Deputy CEO;
 - Mr. Tran Tuan Khanh: Member of Board of Directors cum Deputy CEO;
 - Ms. Nguyen Thi Ngoc Bich: Member of Board of Directors;
 - Ms. Cao Thi Thu Van: Member of Board of Directors.

8. Electing members of the Board of Supervisors for Term III (2018 – 2022):
 - Mr. Phu Chi Khai: Head of Board of Supervisors;
 - Mr. Nguyen Tan Toi: Member of Board of Supervisors;
 - Ms. Phan Thi Cam Tu: Member of Board of Supervisors.

This resolution shall take effect from the date of signing.