

Code **AGM**
Company name An Giang Import - Export Company
Date 04/23/2018
Subject Resolution of Annual General Meeting 2018

Content:

An Giang Import - Export Company announces the Resolution of Annual General Meeting 2018 dated April 20, 2018 as follows:

Article 1: Approving the following reports:

- Report of the Board of Directors.
- Report on the business performance, investment in 2017:
 - Revenue: 2,253.98 billion dong
 - Profit before tax: 12.23 billion dong
 - Investment: no new investment.
- The audited financial statements in 2017.
- Report of the Board of Supervisors.

Article 2: Approving the profit distribution for 2017:

Unit: billion dong

No.	Item	Amount	Note
1	Charter capital	182.00	
2	Profit before tax	12.23	
3	Profit after tax	11.26	
4	Fund distribution	1.12	
	- Bonus fund	0.56	5%/profit after tax

	- Welfare fund	0.56	5%/profit after tax
5	Dividend	9.1	5%/charter capital
6	The remaining profit after tax	1.04	

The Board of Directors was authorized to decide an appropriate time in 2018 to pay dividend for 2017.

Article 3: Approving the business plan for 2018:

*Unit: billion dong*s

No.	Item	Plan for 2018	Compared to 2017
1	Revenue	1,788.24	79%
2	Profit before tax	19.00	155%
3	Profit after tax	16.00	
4	ESP (dong/share)	880	
5	Dividend (%/charter capital)	5%	
6	New investment	6.2	

Article 4: Approving the remuneration of the Board of Directors, Board of Supervisors and Secretary in 2018.

Article 5: Approving to authorize the Board of Directors to choose one of four following audit companies to audit AGM's financial statements in 2018:

- Ernst & Young Vietnam;
- Deloitte Vietnam;
- KPMG Vietnam;
- PricewaterhouseCoopers Vietnam.

Article 6: Approving the amendment to the Articles of Association and the internal governance regulation.

Article 7: Approving the resignation of members from the Board of Directors and Board of Supervisors:

7.1. Resignation from the Board of Directors:

- Dinh Thi Lan Phuong;
- Cao Minh Lam;
- Nguyen Thanh Su.

7.2. Resignation from the Board of Supervisors:

- Vo Van Ngoc.

Article 8: Approving the appointment of the following persons to the Board of Directors:

- Vu Thu Muoi was elected as Member of Board of Directors cum CEO;
- Doan Minh Thu was elected as Member of Board of Directors.

Article 9 Approving the appointment of the following persons to the Board of Directors and Board of Supervisors:

- Trinh Van Bao was elected as Member of Board of Directors;
- Nguyen Ai was elected as Member of Board of Supervisors.

Article 10: This resolution shall take effect from the date of signing.