Code   **NAF**
Company name   Nafoods Group Joint Stock Company
Date   06/29/2018
Subject   **Resolution on the 2018 AGM**

Content:

Nafoods Group Joint Stock Company announces Resolution of Annual General Meeting 2018 dated June 27, 2018 as follows:

1. Approving the company business result in 2017 & plan for 2018:

   a. Business result in 2017:

No.	Content	Value (billion dongs)
1	Revenue	519.36
2	Profit before tax	78.72
3	Profit after tax	65.8
4	Dividend	0%

   b. Business plan in 2018:

No.	Content	Value (billion dongs)
1	Revenue	750
2	Profit after tax	75
3	Dividend	0%

2. Approving report on the BODs activities in 2017 and plan for 2018
3. Approving report from the Supervisory Board in 2017 and plan for 2018
4. Approving the audited financial statement in 2017
5. Approving the selection of auditing company to audit financial statement in 2018
6. Approving the profit distribution plan in 2017:
   - Profit after tax in 2017: VND65,478,793,486
   - Dividend: VND0
   - Investment & development fund: VND19,643,638,046 (30% of Profit after tax)
   - Bonus and welfare fund: VND3,273,939,674 (5% of Profit after tax)
7. Approving the profit distribution plan in 2018:
   - Dividend: VND0

- Investment & development fund: (30% of Profit after tax)
- Bonus and welfare fund: (5% of Profit after tax)

8. Approving the remuneration of the BODs & Supervisory Board in 2017 and plan for 2018

9. Approving the voting of Chairman of BODs cum CEO.

10. Approving to amend the Articles of Association.

11. Approving a plan for stock issuance to pay dividend and cancel plan for the 2016 dividend payment in cash.

   - Par value: VND10,000
   - Purpose: stock issuance to pay dividend
   - Exercise ratio: 10%

(The one who owns 10 shares will receive 01 right, and every 01 right can buy 01 new share).

   - Estimated issue volume: 3,300,000 shares.
   - Value: VND33,000,000,000
   - Plan to deal with fractional shares:

The distributed shares will be rounded down. The remaining shares and fractional shares (if any) will be canceled.