

Code **AGF**
Company name Angiang Fisheries Import & Export Joint Stock Company
Date 02/20/2019
Subject Resolution of Annual General Meeting 2018-2019

Content:

Angiang Fisheries Import & Export Joint Stock Company announces the resolution of annual general meeting of shareholders for the fiscal year 2018-2019:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Directorate.

Article 3 Approving the report on the audited financial statements for the fiscal year 2017-2018 with main contents as follows:

By: VND

No.	Item	Amount
I	Total undistributed after-tax profit of last year until 09/30/2017	-92,322,626,933
1	Total undistributed after-tax profit until 09/30/2016	95,006,609,430
2	After-tax profit in FS 2016-2017	-187,329,236,363
<i>a</i>	<i>Bonus & welfare fund</i>	
<i>b</i>	<i>Dividend payment</i>	
II	After-tax profit of FS 2017-2018	-178,107,348,367
II	Total undistributed profit (I+II)	-270,429,975,300
	Profit distribution plan	
1	Financial reserve fund 5%	
2	Bonus & welfare fund 10%	
3	Of which: Bonus fund 60% Welfare fund 40%	
4	Remuneration of the Board of Directors and Board of Supervisors	
5	Investment development fund	
	Remaining after-tax profit	-270,429,975,300

Article 4: Approve the business plan for fiscal year 2018-2019:

No.	Item	Unit	Fiscal Year 2018-2019
1	Quantity of exported Pangasius fillet	ton	12,000
2	Domestic selling quantity	ton	2,900

3	Exports	USD	42,000,000
4	Imports	USD	100,000
5	Revenue	VND billion	1,500
6	Before-tax profit	VND billion	30
7	Total labor	person	1,800
8	Average income per person per month	VND/person/month	5,400,000

Article 5: Authorizing the Board of Directors to select an auditing company for fiscal year 2018-2019 from the following companies: A&C, PWC, Ernst & Young Vietnam, Deloitte.

Article 6: Approving to elect Ms. Le Thi Ngoc Giau as Member of the Board of Supervisors for the term of 2018 – 2023.