

**Code** ANC11601  
**Company name** Agro Nutrition International Joint Stock Company  
**Date** 04/17/2019  
**Subject** Resolution of Annual General Meeting 2019

**Content:**

Agro Nutrition International Joint Stock Company (short name: ANCO) announces the resolution of Annual General Meeting 2019 dated April 16, 2019 as follows:

1. Approving the report of the Board of Directors.
2. Approving the report of the Board of Supervisors.
3. Approving the audited financial statements in 2018.
4. Approving to choose KPMG Vietnam Co., Ltd. as the audit company for Agro Nutrition International Joint Stock Company in 2019.
5. Approving the business plan for 2019:
  - Net revenue: VND3,680 billion – VND5,600 billion
  - Profit after tax: VND0 – VND100 billion
6. Approving the remuneration fund for the Board of Directors and the Board of Supervisors in 2019: VND0.
7. Approving to authorize the Board of Directors to decide the dividend payment for 2018.
8. Approving to authorize the Board of Directors to decide transactions between ANCO and (i) Masan Nutri-Science and/or company members/ associated companies of Masan Nutri-Science; (ii) MNS Meat Co., Ltd. and/or company members/ associated companies of MNS Meat Co., Ltd.; (iii) other company members/ associated companies of ANCO.
9. Approving the selection result of Board of Directors and Board of Supervisors for the term from 2019 to 2024:

The Board of Directors:

- Mr. Pham Trung Lam
- Mr. Danny Le;
- Mr. Tran Phuong Bac.

The Board of Supervisors:

- Ms. Pham Quynh Nga;

- Ms. Doan Thi My Duyen;
- Mr. Dang Ngoc Ca.