

<b>Code</b>	<b>LAF</b>
<b>Company name</b>	Long An Food Processing Export Joint Stock Company
<b>Date</b>	04/24/2019
<b>Subject</b>	Resolution of Annual General Meeting 2019

**Content:**

Long An Food Processing Export Joint Stock Company announces the resolution of Annual General Meeting 2019, which was convened on April 24, 2019, as follows:

Article 1: Approving the report of the Board of Directors regarding the business performance in 2018 and the profit distribution plan for 2018.

- The business performance in 2018:
  - Net revenue: VND572.81 billion
  - Profit after tax: (VND63.56 billion)
- The profit distribution plan for 2018: not distributed.

Article 2: Approving the audited financial statements in 2018 and the report of the Board of Supervisors.

Article 3: Approving the change of VND41,786,581,243 from the investment development fund under the owner's capital to the profit after tax in the ending period of the previous year. After the transfer, the remaining investment development fund is VND7,820,744,085.

Article 4: Approving the business plan for 2019 and the profit distribution plan for 2019.

- The business plan for 2019:
  - Net revenue: VND539.35 billion
  - Profit after tax: VND12.56 billion
- The profit distribution plan for 2019:
  - The profit distribution plan for 2019 will be decided in the 2020 Annual General Meeting of Shareholders.
  - Remuneration of the Board of Directors and Board of Supervisors in 2019: VND0.6 billion.

Article 5: Approving to authorize the Board of Directors to choose an audit firm for auditing the listed company's financial statements in 2019.

Article 6: Approving to appoint Mr. Phan Ngoc Son as Member of Board of Directors for Term VII (2015-2020).

Article 7: This resolution was adopted by the 2019 Annual General Meeting of Shareholders.