

Code	ACL
Company name	Cuu Long Fish Joint Stock Company
Date	04/24/2019
Subject	Resolution of Annual General Meeting 2019

Content:

Cuu Long Fish Joint Stock Company announces the resolution of Annual General Meeting 2019 dated April 24, 2019 as follows:

1. Approving the report on business performance in 2018 and plan for 2019:

a. Business performance in 2018:

- Net revenue: 1,688,853,524,404 dongs
- Profit: 259,029,826,561 dongs

b. Business plan for 2019:

- Net revenue: 1,600,000,000,000 dongs
- Profit before tax: 180,000,000,000 dongs

2. Approving the dividend ratio: 10%/par value (VND10,000/share)

3. Approving a plan for issuing bonus shares to increase the charter capital from VND227,996,750,000 to VND501,592,850,000

Exercise ratio: 1:1.2

4. Approving the financial statements in 2018 audited by A&C Co., Ltd.

5. Approving to authorize the Board of Directors to choose an audit company for Cuu Long Fish Joint Stock Company in 2019.

6. Approving the amendment to the Articles of Association and the corporate governance regulation.

7. Electing members of the Board of Directors for Term III (2018 – 2022):

- Ms. Tran Thi Van Loan: Chairwoman of Board of Directors cum CEO;
- Mr. Nguyen Xuan Hai: Deputy Chairman of Board of Directors cum Deputy CEO;
- Mr. Tran Minh Tuan: Member of Board of Directors;

8. Electing members of the Board of Supervisors for Term III (2018 – 2022):

- Ms. Tran Khanh Hien: Member of Board of Supervisors.

9. This resolution shall take effect from the date of signing.