

Code ABT
Company name Bentre Aquaproduct Import and Export Joint Stock Company
Date 06/15/2020
Subject Resolution on the AGM 2020

Content:

On June 13, 2020, Bentre Aquaproduct Import and Export Joint Stock Company announces the resolution of the Annual General Meeting 2020 as follows:

1. Approving the business result in 2019:
 - Net revenue: 361,150,388,856 dongs
 - Profit before tax: 50,708,942,064 dongs
 - Corporate income tax: 4,577,702,263 dongs
 - Profit after tax: 48,699,609,578 dongs
 - Reward fund: 1,600,000,000 dongs
 - Welfare fund: 891,788,000 dongs
 - Dividend (30%): 34,491,771,000 dongs
 - EPS: 4,235 dongs/share.
2. Approving the business plan for 2020:
 - Net revenue: 400 billion dongs
 - Profit before tax: 25 billion dongs
 - Dividend: 15%-20%
3. Approving the remuneration of the BOD, Supervisory Board and bonus to the Executive Board in 2020:
 - Remuneration: 600 million dongs
 - Bonus:
 - + To finish the business plan: 1.5% profit before tax
 - + To exceed the business plan: 20% profit before tax but no more than VND2 billion.
4. Approving the selection of Ernst & Young Vietnam Com Ltd to audit financial statements in 2020.
5. Approving the additional election of Mr. Ho Quoc Luc and Mr. Phan Huu Tai as members of BOD for the period 2017 – 2021.