

Code	AAM
Company name	Mekong Fisheries Joint Stock Company
Date	03/20/2023
Subject	Resolution on the AGM in FY 2022

Content:

On March 20, 2022, Mekong Fisheries Joint Stock Company announces the Resolution of the Annual General Meeting of Shareholders for the fiscal year 2022 to approve the following contents:

1. The AGM approved the business result in 2022:
 - Total revenue: 223,238,017,458
 - Profit before tax: 17,875,866,817
 - Profit after tax: 16,899,756,334.
2. The AGM approved the report from the Supervisory Board in 2022 and plan for 2023.
3. The AGM approved the business plan in 2023:
 - Output: 3,600 tons
 - Sales: 180 billion dongs
 - Profit before tax: 10 billion dongs
 - Estimated dividend payment: >6%.
4. The AGM approved the report on the BOD activities.
5. The AGM approved the audited financial statements in 2022 by A&C Auditing and Consulting Company Limited.
6. The AGM approved the selection of A&C Auditing and Consulting Company Limited as the auditor for the financial statements in 2023.
7. Remuneration of the Board of Directors and the Board of Supervisors in 2022: 279,000,000 dongs.
8. Remuneration of the Board of Directors and the Board of Supervisors in 2023: 330,000,000 dongs.

9. AGM approved the resignation letter from Mr. Nguyen Hoang Nhon as member of the BOD, Deputy Chairman of the BOD cum the authorized information disclosure staff in the term 2022-2026.