

Code TS4
Company name Seafood Joint Stock Company No4
Date 04/18/2019
Subject Resolution of Annual General Meeting 2019

Content:

Seafood Joint Stock Company No4 announces Resolution of 2019 AGM as follows:

1. Approving the BOD's operation reports in 2018 and business results in 2018:
 - Net revenue: 1,572 bil. Dongs
 - Profit before tax: 13.677 bil. Dongs
2. Approving the 2018 profit distribution plan:

No.	Item	Amount (VND)
1	Distributed profit	9,893,369,967
2	Bonus and welfare fund	957,237,326
3	Dividend	0
4	Expected retained profit	9,483,896,292

3. Approving business plan for 2019:
 - Net revenue: 1,800 bil. Dongs
 - Profit before tax: 16 bil. Dongs
 - Dividend: 0 dongs
4. Approving controlled reports of the Supervisory Board in 2018.
5. Approving compensation fund for the BOD & the Supervisory Board in 2018: 516,000,000 dongs
6. Approving 2018 audited financial statements.
7. Approving position the CEO cum the Director.
8. Approving the audited firm chosen for 2019 financial statements.
9. Approving personnel changes.
10. Approving foreign ownership limit increased from 49% to 100%.
11. Approving changes of the company's Charter and Operation regulation.
12. Approving stock private placement to strategic shareholder.
13. Resolution is valid as of 16 April 2019.