

Code AAM
Company name Mekong Fisheries Joint Stock Company
Date 03/23/2020
Subject Resolution on the FY AGM 2019

Content:

Mekong Fisheries Joint Stock Company announces the Resolution of the fiscal year Annual General Meeting 2019 dated March 22, 2020 as follows:

1. Approving the business result and profit distribution in 2019:

a. Business result in 2019:

- Total revenue: 234,145,173,925 dongs
- Profit before tax: 10,265,178,848 dongs
- Profit after tax: 8,308,840,156 dongs.

b. Profit distribution in 2019:

No.	Content	Amount (VND)
1	Undistributed remaining profit of 2018	13,221,435,684
2	In 2019	
	- Profit before tax	10,265,178,848
	- Corporate income tax	1,718,235,596
	- Deferred corporate income tax expenses	238,103,096
	- Profit after tax	8,308,840,156
	To distribute to funds and others in 2019:	6,215,975,016
	- Reward and Welfare fund	830,884,016
	- To pay first dividend for 2019 (5%/par value)	5,223,091,000
	- Remuneration of the BOD and Supervisory Board in 2019	162,000,000
	Undistributed remaining profit of 2019	2,092,865,140
3	Profit after tax of 2018 + 2019	15,314,300,824
4	To expect to pay second dividend for 2019 (5%/par value)	5,225,591,000
5	Undistributed remaining profit	10,088,709,824

2. Approving the report from the Supervisory Board in 2019 and plan for 2020.
3. Approving the business plan in 2020:
 - Output: 5,000 tons
 - Revenue: VND 220 billion
 - Profit before tax: VND 6 billion
 - Expected dividend payment: over 5% in cash.
4. Approving the report on the BOD activities.
5. Approving the audited financial statements in 2019 by Auditing and Consulting Com Ltd (A&C).
6. Approving the plan to buy treasury shares.
7. Approving to amend its charter.
8. Approving the additional election of member of BOD.
9. Approving the remuneration of the BOD and Supervisory Board in 2020: VND 414,000,000.
10. Approving the selection of Auditing and Consulting Com Ltd (A&C) as the auditor for the financial statements in 2020.
11. Approving the additional election of Mr. Luong Hoang Khanh Duy as member of the BOD for the period 2017 – 2021.