

Code AAM
Company name Mekong Fisheries Joint Stock Company
Date 03/29/2021
Subject Resolution on the FY AGM 2020

Content:

Mekong Fisheries Joint Stock Company announces the Resolution of the fiscal year Annual General Meeting 2020 dated March 27, 2021 as follows:

1. Approving the business result and profit distribution in 2020:
 - a. Business result in 2020:
 - Total revenue: 122,651,245,150 dong
 - Profit before tax: (11,995,325,165dong)
 - Profit after tax: (11,967,345,859 dong).
 - b. Profit distribution in 2020:

No.	Content	Amount (VND)
1	Undistributed remaining profit of 2019	15,314,300,824
2	In 2020	
	- Profit before tax	-11,995,325,165
	- Corporate income tax	-
	- Deferred corporate income tax expenses	-27,979,306
	- Profit after tax	-11,967,345,859
	To distribute to funds and others in 2020:	5,347,091,000
	- To pay second dividend for 2019 (5%/par value)	5,223,091,000
	- Remuneration of the BOD and Supervisory Board in 220	121,500,000
3	Profit after tax of 2019 + 2020	-2,000,136,035

2. Approving the report from the Supervisory Board in 2020 and plan for 2021.
3. Approving the business plan in 2021:
 - Output: 4,000 tons
 - Revenue: VND 180 billion
 - Profit before tax: not losses
 - Expected dividend payment: 0%.

4. Approving the report on the BOD activities.
5. Approving the audited financial statements in 2020 by Auditing and Consulting Com Ltd (A&C).
6. Approving to amend its charter.
7. Approving the selection of Auditing and Consulting Com Ltd (A&C) or Auditing and Informatics Services Company Limited (AISC) as the auditor for the financial statements in 2021.