

**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 dongs
- Profit before tax: (11,995,325,165dongs)
- Profit after tax: (11,967,345,859 dongs).

b. Profit distribution in 2020:

No.	Content	Amount (VND)
<b>1</b>	<b>Undistributed remaining profit of 2019</b>	<b>15,314,300,824</b>
<b>2</b>	<b>In 2020</b>	
	- 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
	<b>To distribute to funds and others in 2020:</b>	<b>5,347,091,000</b>
	- 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
<b>3</b>	<b>Profit after tax of 2019 + 2020</b>	<b>-2,000,136,035</b>

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.