

Code	AAM
Company name	Mekong Fisheries Joint Stock Company
Date	03/28/2024
Subject	AGM 2023 resolution

Content:

On March 28, 2024, Mekong Fisheries Joint Stock Company issued the resolution on 2023 Annual General Meeting to approve the following contents:

1. Approve the business result in 2023:
 - Total revenue: 146,747,443,386 VND
 - Profit before tax: 797,425,852 VND
 - Profit after tax: 703,150,885 VND
2. Approve the profit distribution in 2023:
 - Remaining undistributed profit in 2022: 5,988,827,277 VND
 - 2023 profit before tax: 797,425,852 VND
 - 2023 profit after tax: 703,150,885 VND
 - Expected profit distribution: 157,315,089 VND
 - Bonus and reward: 70,315,089 VND
 - Remuneration of the BOD and the Supervisory Board: 87,000,000 VND
 - Remaining undistributed profit in 2023: 6,534,663,073 VND
3. Approve the report on the activities of the Supervisory Board in 2023 and plan for 2024.
4. Approve the business plan in 2024:
 - Revenue: 160 billion VND
 - Profit before tax: 1 billion VND
 - Bonus and reward: 5%/ profit after tax
 - Expected dividend payment: more than 2%
5. Approve the report on the BOD operation.

6. Approve the 2023 audited financial statements in 2023.
7. Approve the selection of A&C Auditing And Consulting Company Limited as the auditor for 2024 financial statements.
8. Approve the plan to amendment, supplement the company's charter.
9. Approve the appointment of Mr. Bui Phuong Bac as additional member of the Supervisory Board.
10. Approve the remuneration of the BOD, the Supervisory Board in 2024.