

Code CTS
Company name Vietnam Bank for Industry and Trade Securities Joint Stock Company
Date 04/12/2019
Subject Resolution on the AGM 2019

Content:

On April 10, 2019, Vietnam Bank for Industry and Trade Securities Joint Stock Company announces the resolution of Annual General Meeting 2019 as follows:

1. Approving the report on the Board of Directors in 2018.
2. Approving the report from the Supervisory Board in 2018.
3. Approving the audited financial statements in 2018.
4. Approving the business result in 2018:
 - Total revenue: 654,829,412,210 dongs;
 - Total expenses: 472,982,577,118 dongs
 - Profit before tax: 181,846,835,092 dongs
 - Profit after tax: 150,438,383,227 dongs.
5. Approving the profit distribution plan in 2018:
 - Profit after tax of 2018: 117,929,574,625 dongs
 - Reserve fund to supplement charter capital (5% profit after tax): 5,896,478,731 dongs
 - Financial reserve fund (5% profit after tax): 5,896,478,731 dongs
 - Dividend rate (10%): 106,399,669,000 dongs
 - Reward and Welfare fund: 9,322,000,000 dongs
 - Remuneration, bonus to the BOD and Supervisory Board: 1,104,756,252 dongs
6. Approving the plan for cash dividend payment for 2018:
 - Exercise ratio: 10%/par value (1,000 dongs/share)
 - Total value: 106,399,669,000 dongs
 - Payment time: 2019
7. Approving the business plan in 2019:
 - Total revenue: 600,000,000,000 dongs
 - Total expenses: 385,000,000,000 dongs
 - Profit before tax: 215,000,000,000 dongs
 - Profit after tax: 172,000,000,000 dongs
 - Dividend: 12%.
8. Approving the remuneration and bonus to the BOD and Supervisory Board in 2019: 2% profit after tax.
9. Approving the selection of one of the auditing firms to audit financial statements in 2019:
 - Deloitte Vietnam Com Ltd;

- Ernst & Young Vietnam Com Ltd;
- PricewaterhouseCoopers Vietnam Com Ltd;
- KPMG Com Ltd.

10. Approving the additional election of the Board of Directors for the period 2019 - 2024:

- Mr. Ha Quang Vu,
- Mr. Khong Phan Duc;
- Mrs. Tran Thi Thu Huong;
- Mr. Nguyen Minh Giang;
- Mrs. Ha Thu Phuong.

11. Approving the additional election of the Supervisory Board for the period 2019 - 2024:

- Mrs. Pham Thi Thu Hang;
- Mr. Nguyen The Hung;
- Mrs. Lam Thi Thu Huong.