

**Code** SMARTSC  
**Company name** SmartInvest Securities Joint Stock Company  
**Date** 05/12/2020  
**Subject** Resolution on the AGM 2020

**Content:**

SmartInvest Securities Joint Stock Company (SMARTSC) announces the Resolution of Annual General Meeting 2020 dated May 11, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the business result in 2019 and business plan in 2020:

Unit: VND

No.	Content	2019	2020	% difference
1	Charter capital	310,000,000,000	310,000,000,000	-
2	Total revenue	134,758,065,939	148,233,872,533	10%
3	Profit before tax	24,006,953,966	26,407,649,363	8%
4	Profit after tax	19,089,903,614	20,998,893,975	8%
5	Dividend			-

4. Approving the audited financial statements in 2019 by TTP Auditing Com Ltd (TTP).
5. Approving the selection of TTP Auditing Com Ltd (TTP) as the auditor for the financial statements in 2020.
6. Approving the profit of 2019 will not distribute and to retain to supplement its business capital and development.
7. Approving the BOD, Supervisory Board and Directorate will not receive the remuneration of 2019.
8. Approving to register to trade shares on Upcom, or list on the Hanoi Stock Exchange, or the Hochiminh Stock Exchange when SMARTSC' stock is eligible to list and register to deposit at the Vietnam Securities Depository (VSD).
9. Approving the issuance of non-convertible bonds in 2020:
  - Issuer: SmartInvest Securities Joint Stock Company
  - Bond name: SmartInvest Securities Joint Stock Company Bond
  - Bond type: non-convertible

- Total value of issue: VND 50,000,000,000
- Time of implementation: expected in 2020
- Bond term: 02 years.

10. Approving the expected dividend payment for 2019 is VND 410/share.