

Code**Company name** Tan Viet Securities Incorporation (TVSI)**Date** 05/04/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Tan Viet Securities Incorporation (TVSI) announces Resolution of Annual General Meeting 2020, which was convened on April 29, 2020 with the following main issues:

1. Approving the report of the Management Board regarding business performance in 2019 and business plan for 2020:

Business performance in 2019

Item	Reality in 2019 (billion dong)	Plan for 2019 (billion dong)	Reality vs. Plan
Revenue	716.04	360.84	198%
Financial income	3.420		
Expenses	536.90	239.63	224%
Profit before tax	182.63	121.20	151%
Profit after tax	146.23	97.16	151%
ROE	0.13	0.09	

Business plan for 2020

Item	Plan for 2020 (billion dong)	Plan for 2019 (billion dong)	%
Revenue	469.48	719.46	65.3%
Expenses	303.57	536.90	58.3%
Profit before tax	165.90	182.63	90.6%

2. Approving the report of the Board of Directors.
3. Approving the report of the Board of Supervisors.
4. Approving the audited financial statements in 2019
5. Approving the 2019 profit distribution plan:

No.	Item	Amount (dong)	Note
1	Charter capital at the end of year	1,080,000,000,000	
2	Average charter capital per year	1,080,000,000,000	
3	Profit before tax in 2019	182,636,161,002	
4	Corporate income tax	36,397,743,816	
5	Profit after tax in 2019	146,238,417,186	=(3)-(4)
6	Adjusting FVTPL in last year	2,667,093,869	
7	Adjusting FVTPL in this year	(4,982,096,802)	
8	Profit after tax	143,923,414,253	=(5)+(6)+(7)
9	Reserve fund for charter capital	7,196,170,713	=(8)*5%
10	Financial reserve fund	7,196,170,713	=(8)*5%
11	Bonus and welfare fund	7,196,170,713	=(8)*5%
12	Fund for ESOP	2,878,468,285	=(8)*2%
13	Remaining gain/loss in last year	85,231,023,490	
14	Remaining profit	202,020,363,450	=(8)-(9)- (10)-(11)- (12)+(13)
15	Undivided profit	2,315,002,933	

6. Report on the remuneration of the Board of Directors, Board of Supervisors in 2019 and plan for 2020;

- ✓ Remuneration of the Board of Directors, Board of Supervisors in 2019: 696 million dongs;
- ✓ Remuneration of the Board of Directors, Board of Supervisors in 2020: 696 million dongs.

7. Approving that the Board Chairman to concurrently hold the position of CEO.