

Code MBS
Company name MB Securities Joint Stock Company
Date 06/04/2020
Subject Resolution on the AGM 2020

Content:

MB Securities Joint Stock Company (MBS) announces the Resolution of Annual General Meeting 2020 dated June 03, 2020 with the following contents:

1. Approving the report on the BOD in 2019 and plan for 2020.
2. Approving the business result in 2019 and plan for 2020:

No.	Content	Unit	Performance in 2019	Plan for 2020
1	Total revenue	VND billion	957.1	720
2	Total expenses	VND billion	668.5	520
3	Profit before tax	VND billion	288.6	200

3. Approving the report from the Supervisory Board.
4. Approving the audited financial statements in 2019.
5. Approving the plan for 2019 profit distribution:

No.	Content	Amount	Ratio
A. Plan for 2019 profit distribution			
1	Profit after tax of 2019	229.80	100.0%
2	Profit to distribute	36.76	16.0%
2.1	Funds:	22.98	10.0%
	Additional Reserve Fund of charter capital	11.49	5.0%
	Financial Reserve Fund	11.49	5.0%
2.2	Other funds:	13.78	6.0%
	Welfare fund	6.89	3.0%
	Reward fund	6.89	3.0%
3	Remaining profit after tax of 2019	193.04	84.0%
B. Plan for the distribution of accumulated profits in 2019			
1	Accumulated remaining profit after tax until 12/31/2019	380.21	

2	Profit to pay stock dividend for 2018 (10%) at 02/12/2020	122.12	
3	Profit to pay cash dividend for 2019 (10%) at 02/12/2020	164.33	
4	Accumulated remaining profit after the distribution to funds and dividend payment	93.76	

6. Approving the selection of two audit companies for the financial statements in 2020:
 - KPMG Com Ltd;
 - Ernst & Young Vietnam Com Ltd.
7. Approving the remuneration of the BOD, Supervisory Board in 2020: 1.5% profit after tax of 2020.
8. Approving to amend and supplement its Charter.
9. Approving to amend and supplement the Regulation on Corporate Governance.
10. Approving to change its head office at MB Building, 21 Cat Linh, Cat Linh Ward, Dong Da District, Hanoi.
11. Approving to promulgate the Guide Resolution to implement the electronic voting.
12. Approving the resignation of members of BOD; including:
 - Le Quoc Minh
 - Pham Thi Minh Tam.
13. Approving the result of additional election of members of BOD for the term 2018 – 2023 as from June 03, 2020:
 - Le Viet Hai;
 - Nguyen Minh Hang.
14. Approving the list of members of BOD for the term 2018 – 2023:
 - Le Viet Hai: member of BOD
 - Vu Thanh Trung: member of BOD
 - Tran Hai Ha: member of BOD
 - Nguyen Minh Hang: member of BOD
 - Tran Thi Kim Thanh: member of BOD.