

Code**Company name** Viet Securities Joint Stock Company (VSC)**Date** 07/03/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Viet Securities Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on June 30, 2020, as follows:

Article 1: Approving the report on business performance in 2019.

- Operating income in 2019: 5,127,473,255 dongs
- Financial income in 2019: 61,664,670 dongs
- Total operating expenses in 2019: 5,090,877,166 dongs
- Management expense in 2019: 2,715,610,378 dongs
- Profit before tax: (2,775,181,741) dongs

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the business plan for 2019.

- Total revenue: 6.5 billion dongs
- Total expenses: 5 billion dongs
- Profit before tax: 1.5 billion dongs
- EPS: 400 dongs
- Paying to employees: 2,800,000,000 dongs

Article 4: Approving the profit distribution plan for 2019.

- Operating income in 2019: 5,127,473,255 dongs
- Profit before tax: (2,775,181,741) dongs
- Bonus and welfare fund: 0%
- Investment development fund: 0%
- Financial reserve fund: 0%
- Reserve fund for charter capital: 0%

Article 5: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 6: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 7: Approving the plan for capital increase from 37,500,000,000 dongs to 300,000,000,000 dongs.

Article 8: Approving to assign the CEO to carry out the investment in new software for securities trading.

Article 9: This resolution shall take effect from June 30, 2020.