

Code	DNSC
Company name	Da Nang Securities Joint Stock Company
Date	03/09/2021
Subject	Resolution on the AGM 2021

Content:

Da Nang Securities Joint Stock Company announces the Resolution of Annual General Meeting 2021 dated March 05, 2021 with the following contents:

1. Approving the audited financial statements in 2020 by Chuan Viet Auditing and Consulting Company Limited.
2. Approving the business result in 2020 and business plan in 2021.
3. Approving the report on the BOD activities in 2020.
4. Approving the selection of RSM Vietnam Auditing and Consulting as the auditor for the financial statements in 2021.
5. Approving the plan for 2020 profit distribution.
6. Approving the change of the company name into DSC Securities Corporation (short name: DSC).
7. Approving the change of the Company's head office address from 102 Nguyen Thi Minh Khai, Thach Thang Ward, Hai Chau District, Da Nang City to Floor 2nd, Thanh Cong Building, 80 Dich Vong Hau, Dich Vong Hau Ward, Cau Giay District, Hanoi.
8. Approving the plan for private placement to raise its charter capital and the plan for using capital:
 - Stock type: common share
 - Issue form: book entry
 - Par value: 10,000 dong/share
 - Expected offering volume: 94,000,000 shares
 - Total value (based on par value): 940,000,000,000 dong
 - Offering price: 10,000 dong/share
 - Issuance method: private placement
 - Expected execution time: from March 2021 after being approved by the General Meeting of Shareholders.
 - Time for transfer restriction: 03 years
9. Approving the supplement of the company's securities business operation: Proprietary Trading and Underwrite Securities.

10. Approving the resignation of members of Supervisory Board, including:
 - Mr. Nguyen Ngoc Man;
 - Mrs. Giap Hanh Phuong.
11. Approving the additional election of members of Supervisory Board, including:
 - Mrs. Nguyen Thi Hien Ngoc;
 - Mrs. Le Thi Lien;
 - Mrs. Bui Thi Ngoc Ly.
12. Approving the amendment of the company's charter.
13. Approving the settlement of remuneration for the BOD, Supervisory and Secretariat in 2020 and plan for 2021.