

<b>Code</b>	<b>TVB</b>
<b>Company name</b>	Tri Viet Securities Joint Stock Company
<b>Date</b>	04/24/2019
<b>Subject</b>	<b>Resolution on the 2019 AGM</b>

**Content:**

Tri Viet Securities Joint Stock Company announces Resolution No.01/2019/NQ-ĐHĐCĐ dated April 23, 2019 as follows:

1. Approving the report on the company's business result in 2018 and business plan for 2019:  
Business result in 2018:
  - Total revenue: VND39,440,091,863
  - Profit after tax: VND22,023,174,246
  - Profit after tax: VND20,008,655,340Business plan for 2019:
  - Total revenue: VND122,000,000,000
  - Profit after tax: VND55,610,000,000
2. Approving report on the BODs activities in 2018
3. Approving report from the Supervisory Board in 2018
4. Approving the audited financial statements in 2018.
5. Approving the profit distribution in 2018 and plan for 2019:
  - Profit after tax distribution: VND20,079,024,851
  - Reserve fund for supplementing charter capital (5%): VND1,000,432,76
  - Financial reserve fund (5%): VND1,000,432,767
  - Bonus and welfare fund: VND0
6. Approving the selection audited firm to audit financial statements in 2019.
7. Approving the remuneration of Board of Directors, Board of Supervisors in 2018 and 2019
8. Approving Mr. Nguyen Tien Son replaced Mr. Han Cong Khanh as Deputy Chairman of the BOD in the term 2019-2023.
9. Approving Mr. Han Cong Khanh replaced Mr. Phan Doanh Vinh as Head of the Supervisory Board in the term 2019-2023.
10. Approving to issue shares to raise capital:
  - Approving to issue shares to existing shareholders with exercise ratio: 1:1
  - Approving to issue shares to increase its share capital from the owner's capital with exercise ratio: 1:1.

- Approving to cancel the Employee Stock Ownership Plan (ESOP) according to the Report No01/2018/NQ-ĐHĐCĐ/TVB.
- Approving to issue shares to the Employee Stock Ownership Plan (ESOP)
- Approving to cancel private placement according to the Report No01/2018/NQ-ĐHĐCĐ/TVB.
- Approving to private placement.

11. Approving to supplement the Company's business function.