

Code	GMC
Company name	Globalmind Capital Securities Corporation
Date	09/26/2019
Subject	Resolution on the EGM 2019

Content:

On September 25, 2019, Globalmind Capital Securities Corporation announces the Resolution of the Extraordinary General Meeting 2019 (EGM) as follows:

1. Approving the resignation of Mr. Huynh Dang Khoa as member of BOD;
2. Approving the resignation of Mrd. Huynh Thi Thu Trang as member of BOD;
3. Approving the additional election of two members of BOD;
4. Approving the resignation of Mr. Vu Cong Duc as member of Supervisory Board;
5. Approving the resignation of Mrs. Tran Thi Thanh Thuy as member of Supervisory Board;
6. Approving the additional election of three members of Supervisory Board;
7. Approving the regulation of additional election of member of BOD and Supervisory Board;
8. Approving the list of candidates of BOD and Supervisory Board:
 - BOD:
 - + Mr. Le Minh Quang;
 - + Mrs. Tran Que Trang;
 - Supervisory Board:
 - + Mrs. Dang Thi Mai Lan;
 - + Mr. Nguyen Quoc Huan;
 - + Mr. Nguyen Xuan Khoi.
9. Approving the appointment of Mr. Le Minh Quang and Mrs. Tran Que Trang as additional member of BOD for the period 2017 – 2022.
10. Approving the appointment of Mrs. Dang Thi Mai Lan, Mr. Nguyen Quoc Huan and Mr. Nguyen Xuan Khoi as additional member of BOD for the period 2017 – 2022.
11. Approving the Regulation on Organization and Operation of Supervisory Board.