

Code GMC
Company name Globalmind Capital Securities Corporation
Date 04/21/2020
Subject Resolution on the AGM 2020

Content:

Globalmind Capital Securities Corporation announces the Resolution of Annual General Meeting 2020 dated April 21, 2020 with the following contents:

1. Approving the report on the business result in 2019.
 - Revenue from securities trading: 15,048,648,863 dongs
 - Profit after tax: 173,834,628 dongs.
2. Approving the business plan in 2020:
 - Revenue: VND 17,650 million
 - Expenses: VND 15,000 million
 - Profit after tax: VND 650 million.
3. Approving the report on the BOD activities.
4. Approving the report from the Supervisory Board.
5. Approving the financial statements in 2019.
6. Approving the plan for 2019 profit distribution:

No.	Content	Amount
1	Profit before tax	173,834,628
2	Current corporate income tax expense	0
3	Deferred corporate income tax expense	0
4	Profit after tax	173,834,628
5	Undistributed profit of previous years	(18,772,468,184)
6	Total profit to distribute	(18,598,633,556)
7	Remaining profit to transfer next year	(18,598,633,556)

The Board of Directors proposed not to pay dividend in 2019 due to retained earnings to reinvest in the company's business activities.

7. Approving the remuneration of the BOD and Supervisory Board in 2020: VND 200,000,000.
8. Approving the selection of the auditor for the financial statements in 2020.
9. Approving to supplement the additional Margin Trading Operations.
10. Approving to supplement the additional Proprietary Trading Operations.