

**Code** AIS  
**Company name** AIS Securities Joint Stock Company  
**Date** 04/28/2020  
**Subject** Resolution on the AGM 2020

**Content:**

AIS Securities Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated April 26, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report from the Supervisory Board in 2019.
3. Approving the audited financial statements in 2019:
  - Total assets: VND 824,976 million
  - Revenue: VND 26,748 million
  - Profit before tax: VND 14,545 million
  - Profit after tax: VND 11,532 million.
4. Approving the business plan in 2020:
  - Profit after tax (consolidated): VND 60,000 million.
5. Approving the plan for 2019 profit distribution:

Content	Ratio	Amount (VND)
Consolidated profit after tax		11,531,663,615
Unrealized profit		4,767,110
Profit implemented after tax		11,526,896,505
Reserve fund for charter capital supplement	5% profit after tax	-
Financial Reserve fund	5% profit after tax	-
Profit after tax of 2019 after distribution		11,526,896,505
Dividend payment fund to shareholders		-
Remaining profit after distributing to funds and dividend payment.		11,526,896,505

6. No implementing the dividend payment of the issuance of 50 million preferred shares to pay dividend for 2019 to shareholders that own preferred shares.

7. No implementing the dividend payment for 2019 to shareholders that own common shares.
8. Approving the remuneration of BOD and Supervisory Board in 2019: 144,000,000 dongs
9. Approving the remuneration of BOD and Supervisory Board in 2020:
  - Member of BOD: VND 5,000,000
  - Member of Supervisory Board: VND 3,000,000.
10. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).