

Code**Company name** PINETREE SECURITIES**Date** 04/29/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

PINETREE SECURITIES announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

1. Approving the report of the Board of Directors.

Business plan for 2020:

- Revenue: 60,000,000,000 dongs
- Profit after tax: 0 dongs

2. Approving the report of the Directorate.

3. Approving the report of the Board of Supervisors.

4. Approving the report on the Company's operations.

5. Approving the plan for capital increase by a private placement of shares:

- Stock type: common stock
- Par value: 10,000 dongs/share
- Offering price: 10,000 dongs/share
- Offering volume: authorizing the Board of Directors to decide the offering volume.
- Issue time: in Quarter II of 2020 to the end of Quarter IV of 2020
- Investors: strategic investors
- Transfer restriction: in 01 year from the end of private placement

6. Approving the resignation and additional election of the Board of Directors for the term of 2019-2021.