

Code**Company name** HDB Securities Corporation (HDBS)**Date** 04/29/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

HDB Securities Corporation (HDBS) announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the Directorate.

Article 4: Approving the 2019 financial statements audited.

Article 5: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 6: Approving the business plan for 2020.

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 8: Approving to increase charter capital.

Article 9: Approving the 2019 distribution fund