

**Code****Company name** Hoa Binh Securities Joint Stock Company (HBS)**Date** 04/29/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Hoa Binh Securities Joint Stock Company (HBS) announces the resolution of Annual General Meeting 2020, which was convened on April 29, 2020, as follows:

Article 1: Approving the business result in 2019 and plan for 2020:

- The business result in 2019:

Revenue: VND18,986,569,611

Profit before tax: VND7,714,302,975

Profit after tax: VND7,350,828,519

- The business plan for 2020:

Revenue: VND15,100,000,000

Cost: VND12,200,000,000

Profit before tax: VND2,900,000,000

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

Article 3: Approving the report of the Board of Supervisors.

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 remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 7: Approving the 2019 distribution fund