

Code**Company name** Everest Securities Joint Stock Company (EVS)**Date** 05/04/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Everest Securities Joint Stock Company (EVS) announces Resolution of Annual General Meeting 2020, which was convened on April 29, 2020 with the following main issues:

1. Approving the following reports:
 - Report of the Board of Directors;
 - Report of the Board of Supervisors;
 - Report on business performance in 2019 and business plan for 2020;
2. The audited financial statements in 2019 and the plan for profit distribution;
3. Choosing an auditing company for the Company for the fiscal year of 2020 from two companies: AASC; CPA Vietnam.
4. Report on the remuneration of the Board of Directors, Board of Supervisors in 2019 and plan for 2020;
 - ✓ Remuneration of the Board of Directors, Board of Supervisors in 2019: VND408,000,000;
 - ✓ Remuneration of the Board of Directors, Board of Supervisors in 2019: VND216,000,000.
5. Approving that the Board Chairman to concurrently hold the position of CEO;
6. Approving the resignation of members of the Board of Directors and Board of Supervisors for the following persons:
 - ✓ Resignation of members of the Board of Directors:
 - Mr. Luu Duc Quang
 - Mr. Bui Cong Thien
 - Ms. Bui Viet Anh
 - ✓ Resignation of members of the Board of Supervisors:
 - Ms. Dang Diep Anh
7. Approving that the Board of Directors includes 05 members.

8. Approving to voting for the following persons to the Board of Directors and Board of Supervisors:

✓ Board of Directors:

- Ms. Phung To Hoa
- Mr. Le Bao Thang

✓ Board of Supervisors:

- Ms. Nguyen Thi Phuong Thao.