

Code	SBS
Company name	Sacombank Securities Joint Stock Company
Date	05/27/2020
Subject	Resolution on the AGM FY 2019

Content:

Sacombank Securities Joint Stock Company (SBS) announces the Resolution of Annual General Meeting for the fiscal year dated May 25, 2020 with the following contents:

1. Approving the report on the BOD in 2019 and plan for 2020.
2. Approving the business result in 2019 and plan for 2020.
3. Approving the report from the Supervisory Board in 2019.
4. Approving the ending of the term 2015 – 2019 for the following members of BOD and Supervisory Board:
 - a. Members of BOD:
 - Mr. Phan Quoc Huynh;
 - Mr. Duong Manh Hung;
 - Mr. Pham Quang Thanh.
 - b. Members of Supervisory Board:
 - Mr. Luu Thanh Hung;
 - Mr. Luu Anh Duc;
 - Mrs. Hoang Thi Tuyet Nhung.
5. Approving the list of members of BOD for the term 2020 – 2024:
 - Mr. Phan Quoc Huynh;
 - Mr. Duong Manh Hung;
 - Mr. Nguyen Van Thanh.
6. Approving the list of members of Supervisory Board for the term 2020 – 2024:
 - Mr. Luu Thanh Hung;
 - Mr. Luu Anh Duc;
 - Mrs. Hoang Thi Tuyet Nhung.
7. Approving the activities expenses, remuneration of the BOD and Supervisory Board for the period 2020 – 2024.
8. Approving the list of audit companies for the financial statements for the period 2020-2024.
9. Approving to continue its restructure.
10. Approving the policy on debt handling activities, income regime and information technology infrastructure investment.