

Code **VI Securities**
Company name Vietnam International Securities Joint Stock Company
Date 06/23/2020
Subject Resolution on the AGM 2020

Content:

Vietnam International Securities Joint Stock Company (VI Securities) announces the Resolution of the Annual General Meeting 2020 dated June 23, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the business result in 2019:

Unit: VND million

No.	Content	01/01/2019	12/31/2019
1	Total assets	224,330	221,834
2	Owner equity	156,422	157,188
3	Charter capital	150,000	150,000
4	Total revenue	25,128	27,690
5	Total expenses	23,843	26,924
6	Profit before tax	587	766
7	Profit after tax	587	766

3. Approving the business plan in 2020:
 - Revenue: 51,830 million dong
 - Expenses: 36,649 million dong
 - Profit/loss before tax: 15,181 million dong
 - Charter capital: 150,000 million dong.
4. Approving the report from the Supervisory Board in 2019.
5. Approving the audited financial statements in 2019 by An Viet Auditing Com Ltd.
6. Approving the plan for 2019 profit distribution:

No.	Content	Amount (VND)
I	Profit before tax	765,602,903
II	Corporate income tax	0
III	Profit after tax	765,602,903
IV	Funds	344,521,306
V	Remaining profit of 2019	421,081,597

VI	Remaining profit of previous year	0
VII	Remaining total profit	421,081,597

7. Approving the remuneration of the BOD, Supervisory Board in 2019 and plan for 2020:
 - In 2019: 444,000,000 dong
 - In 2020: 444,000,000 dong
8. Approving the selection of the auditor for the financial statements in 2020.