

Code**Company name** ASIA - Pacific Securities Joint Stock Company (APEC)**Date** 06/01/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

ASIA - Pacific Securities Joint Stock Company (APEC) announces the resolution of Annual General Meeting 2020, which was convened on May 30, 2020, as follows:

Article 1: Approving the report of the Directorate.

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

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

Article 4: Approving the audited financial statements in 2019.

No.	Item	Amount (VND)
1	Total assets	357,912,319,906
2	Liabilities	14,576,454,102
3	Owner's equity	343,335,865,804
4	Revenue	25,843,115,004
5	Operating expense	47,278,771,346
	Financial income	1,141,025,692
6	Administrative expense	17,128,993,344
7	Profit before tax	(37,423,592,524)
8	Profit after tax	(34,382,685,779)

Article 5: Approving the reports on business performance in 2019, dividend plan and business plan for 2020.

Item	Plan for 2020 (VND)
1. Revenue	92,000,000,000

2. Financial income	500,000,000
3. Operating expense	69,300,000,000
4. Administrative expense	13,200,000,000
5. Operating result	10,000,000,000
6. Other incomes	100,000,000
7. Profit before tax	10,100,000,000
8. Corporate income tax	0
9.. Profit after tax	10,100,000,000

Article 6: Approving the selection of audit firm for auditing the listed company's financial statements in 2020.

The Board of Directors was authorized to select an independent audit firm to perform the audit of APEC's financial statements in 2020.

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

- Remuneration of the Board of Directors and Board of Supervisors in 2019: VND886,000,000;
- Remuneration of the Board of Directors and Board of Supervisors in 2020: VND1,000,000,000.

Article 8: Approving the list of members of the Board of Directors and Board of Supervisors for the term from 2020 to 2024.

8.1. Board of Directors:

- Mr. Pham Duy Hung
- Mr. Nguyen Quang Huy
- Mr. Nguyen Do Lang (Chairman of the Board of Directors)
- Ms. Pham Hoai Phuong
- Mr. Vu Trong Quan

8.2. Board of Supervisors:

- Ms. Pham Thi Duc Viet (Head of the Board of Supervisors)
- Mr. Nguyee Duc Quan
- Ms. Nguyen Hoai Giang

Article 9: Approving the internal regulations on corporate governance.

Article 10: This resolution shall take effect from May 30, 2020.