

**Code** DNSC  
**Company name** Da Nang Securities Joint Stock Company  
**Date** 08/31/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Da Nang Securities Joint Stock Company (DNSC) announces the Resolution of the Annual General Meeting 2020 dated August 29, 2020 with the following contents:

1. Approving the business result in 2019:
  - Profit before tax: (45,925,945) dongs
  - Corporate income tax: 69,690,767 dongs
  - Profit after tax: (115,616,112) dongs.
2. Approving the audited financial statements in 2019.
3. Approving the report on the BOD activities in 2019.
4. Approving the report from the Supervisory Board in 2019.
5. Approving the business plan in 2020.
6. Approving the remuneration of the BOD, Supervisory Board and Secretariat om 2019:
  - BOD: 336,000,000 dongs;
  - Supervisory Board: 72,000,000 dongs;
  - Secretariat: 18,000,000 dongs.
7. Approving the remuneration of the BOD, Supervisory Board and Secretariat om 2020:
  - Chairman of BOD: 5,000,000 dongs/month
  - Member of BOD: 3,000,000 dongs/month/person
  - Head of Supervisory Board: 3,000,000 dongs/month
  - Member of Supervisory Board: 1,500,000 dongs/month/person
  - Secretariat: 1,500,000 dongs/month/person.
8. Approving the selection of Chuan Viet Auditing and Consulting, Da Nang branch as the auditor for the financial statements in 2020.
9. Approving the resignation of Mr. Nguyen Quang Trung as Deputy Chairman of BOD of the Company from August 29, 2020.
10. Approving the resignation of Mr. Trinh Hai Hoan as member of BOD of the Company from August 29, 2020.
11. Approving the resignation of Mrs. Hoang Yen Ninh as member of Supervisory Board of the Company from August 29, 2020.
12. Approving the plan for the private placement of shares to raise its charter capital from VND 60 billion to VND 300 billion:

- Stock type: common share
- Par value: VND 10,000
- Expected offering volume: 24,000,000 shares
- Total value (based on par value): VND 240,000,000,000
- Charter capital after the offering: VND 300,000,000,000
- Offering price: VND 10,000
- These shares will be restricted in 01 year from the finish date of the offering.
- Expected distribution time: Quarter 3/2020 or Quarter 4/2020.

13. Approving to raise its charter capital and amend its charter for new charter capital.

14. Approving the additional election of two members of BOD for the period 2017 – 2022 from

August 29, 2020, including:

- Mr. Van Ba Hung;
- Mr. Le Van Trung.