

Code DNSE
Company name Dai Nam Securities Joint Stock Company
Date 03/17/2021
Subject Resolution on the AGM 2021

Content:

Dai Nam Securities Joint Stock Company announces the Resolution of General Meeting dated March 15, 2021 with the following contents:

1. Approving the report from the BOD, Supervisory Board, the Executive Board in 2020 and plan for 2021.
2. Approving the audited financial statements in 2020 by KPMG Vietnam Company Limited.
3. Approving the selection of one of the audit firms for the financial statement in 2021:
 - KPMG Vietnam Com Ltd;
 - Deloitte Vietnam Com Ltd;
 - Ernst & Young Vietnam Com Ltd;
 - Vaco Auditing Com Ltd;
 - A&C Auditing and Consulting Com Ltd.
4. Approving the Board of Directors to decide the transactions with related parties:

No.	Partner	Relationship
1	Encapital Financial Technology Joint Stock Company	Related company and major shareholders
2	Encapital Holdings Joint Stock Company	Related company and major shareholders
3	Enpay Payment Joint Stock Company	Related company
4	Eagle Partners Financial Advisory Joint Stock Company	Related company

5. Approving the Board of Directors to decide the transaction contracts with related parties. The contract will be negotiated but more than 35% of the total assets of the Company in the latest financial statements.