Code VDS

Company name Viet Dragon Securities Corporation (VDSC)

Date 12/27/2017

Subject Resolution on the distribution of unsold shares

Content:

Viet Dragon Securities Corporation (VDSC) announces the Board resolution dated December 26, 2017 as follows:

1. The Board of Directors approved the result of stock issue to the existing shareholders in 2017 as follows:

- Number of shares registered to offer: 21,000,000 shares

- Number of shares offered: 20,999,905 shares

- Number of fractional shares: 95 shares

- Number of shares subscribed and paid: 16,940,876 shares

- Number of unsold shares: 4,059,124 shares

2. The Board of Directors approved to distribute 4,059,124 unsold shares to the following investors:

No.	Investor	Number of distributed
		shares
1	Luong Boi Kinh	500,000
2	Nguyen Thi My Linh	1,000,000
3	Nguyen Thi Kim Hong	800,000
4	Thai Yen Binh	500,000
5	Pham Thi Ham	500,000
6	Nguyen Tien Thanh	500,000
7	Duong Kim Chi	259 ,124
	Total	4,059,1 24

- Offering price: VND10,000/share

- Payment time: by 16:00, December 27, 2017

- These shares will be restricted in 01 year from the finish date of offering.