**APS: Board Resolution**

On 08/05/2017, Asia-Pacific Securities Joint Stock Company announced the board resolution as follows:

**Article 1: Convene 2017 General Shareholders Meeting of Asia-Pacific Securities Joint Stock Company, particular contents are as follows:**

**- Record date to perform attendance right:** 24/05/2017

**- Meeting time (as expected):** 17/06/2017

**- Meeting location (as expected):** Meeting room on 15th floor, Machino Building, No. 444 Hoang Hoa Tham, Thuy Khe Ward, Tay Ho District, Hanoi.

- **Contents of proposal to be submitted in 2017 General Shareholders Meeting:**

* 2016 Business operation result report; 2017 Business operation plan;
* Report of BOD;
* Report of Supervisors Board
* 2016 audited financial statement;
* Select auditing firm to audit 2017 financial statement;
* Report on remuneration for BOD and Supervisors Board in 2016 and estimated remuneration in 2017;
* Other contents under competency of General Shareholder Meeting.

**Article 2: Implementation provisions**

 Board of Directors assign Executive board to perform procedures, tasks in connection with the holding of General Shareholders Meeting.

 The resolution takes effect from the signing date, members of Board of Directors, Supervisors Board, Executive Board; individuals and departments are responsible for implementing the resolution under regulations of the Law and Company Charter.