

Code FTPS
Company name FPT Securities Joint Stock Company
Date 03/31/2017
Subject Resolution of Annual General Meeting 2017

Content:

FPT Securities Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated March 30, 2017 with following key contents:

1. Approving the report of the Board of Directors, Board of Supervisors on business performance in 2016 and plan for 2017:
2. Approving the 2016 audited financial statements and the 2016 profit distribution plan:

Business performance in 2016

No.	Item	Unit	Year 2016
1	Profit before tax	VND	180,798,597,008
2	Corporate income tax	VND	34,225,716,783
3	Profit after tax	VND	146,572,880,225
4	Fund distribution	VND	29,314,576,044
	- <i>Reserve fund for charter capital (5%)</i>	VND	7,328,644,011
	- <i>Reserve fund for finance and risk (5%)</i>	VND	7,328,644,011
	- <i>Bonus, welfare fund (10%)</i>	VND	14,657,288,022
5	Undistributed profit	VND	117,258,304,181

The 2016 profit distribution plan

- Cash dividend for 2016: 5%/par value (500 VND per share)
 - Total payment value: 45,171,863,500 VND.
 - Payment date: no later than June 30, 2017
3. Approving to issue shares to pay dividends for 2016:
 - Number of shares to be issued: 9,034,372 shares
 - Issue ratio: 10% (Those who own 100 shares will receive 10 new shares.)

- Plan to deal with fractional shares: The number of shares distributed to each shareholder will be rounded down. The fractional shares (if any) will be cancelled.
 - The new shares will be listed on Hochiminh Stock Exchange and deposited at Vietnam Securities Depository.
 - Issue date: expected before June 30, 2017
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4. Approving to authorize the Board of Directors to choose an audit firm to audit the listed company's financial statements in 2017.
 5. Approving that the Chairman of Board of Directors will concurrently hold the position of CEO.
 6. Approving the amendments in the Company's Charter.
 7. Approving the resignation of Mr. Ha Hong Sik from the Board of Supervisors for term 2013-2018.
 8. Approving to elect Mr. Tomohiro Yamaguchi to the Board of Supervisors for term 2013-2018.