

**Code**                    **BSI**  
**Company name**      BIDV Securities Joint Stock Company  
**Date**                    04/28/2017  
**Subject**                **Resolution on the 2017 AGM**

**Content:**

BIDV Securities Joint Stock Company announces Resolution of 2017 AGM as follows:

1. Approving 2016 business results, 2017 business plan and operation reports of the BOD and the Supervisory Board.
2. Approving 2016 profit distribution:

No.	Items	Unit	Amount
1	Profit before tax	Mil. dongs	125,999
2	Dividend (7.5%)	Mil. dongs	64,875
3	Paid dividend (4.3%)	Mil. dongs	37,191
4	Remaining dividend (3.07%)	Mil. dongs	27,684
5	Remaining profit	Mil. dongs	32,746
6	Market share of brokerage	%	4.018

Approving 2017 business plan.

No.	Items	Unit	Amount
1	Profit before tax	Mil. dongs	82.6
2	Dividend	%	6
3	Market share of brokerage	%	4

3. Approving decision on choosing 2017-audited company.
4. Approving compensations for the BOD & the Supervisory Board.
5. Approving changes of operation charter.
6. Approving plan of increasing charter capital:
  - Charter capital as of 31 Dec. 2016: 902,191,150,000 dongs
  - Expected increased capital: in range 929,875 mil. dongs – 1,200,000 mil. dongs
  - Expected increased shares:
    - Stock dividend: 2,768,385 shares
    - Private placement: in range 7,017,636 shares – 27,017,636 shares
  - Implement time: 2017
7. Resolution is valid as of 27 April 2017.