

Code	TVS
Company name	Thien Viet Securities Joint Stock Company
Date	04/24/2017
Subject	Resolution of Annual General Meeting 2017

Content:

Thien Viet Securities Joint Stock Company announced the resolution of 2017 Annual General Meeting of Shareholders (AGM) dated April 22, 2017 with following key contents:

1. Approving the 2016 financial statements audited by Ernst & Young Vietnam Co., Ltd.
2. Approving the report of the Board of Directors.
3. Approving the report of the Board of Supervisors.
4. Approving the business plan for 2017:
 - Profit after tax: 72.7 billion VND
 - Interim cash dividend for 2017: no more than 10%/charter capital.
5. Approving the 2016 profit distribution plan:

No.	Item	Year 2016
I	Undistributed profit	78,526,617,473
	a) Profit after tax in 2016	66,833,489,961
	b) Remaining profit in previous years	11,693,127,512
2	Fund distribution	10,005,925,146
	- Reserve fund for charter capital (5% profit after tax)	3,463,798,254
	- Financial reserve fund (5% profit after tax)	3,463,798,254
	- Bonus welfare fund (5% profit after tax)	3,078,328,638
3	Dividend for 2016 (13%)	64,166,382,800
	- Cash dividend (6%)	29,615,253,600
	- Stock dividend (7%)	34,551, 129,200
4	Total retained profit (4)=(1)-(2)-(3)	4,354,309,527

6. Approving the remuneration of member of Board of Directors in 2017:
 - Remuneration of Board of Directors: no more than 1,050,000,000 VND.
 - Remuneration of Board of Supervisors: no more than 240,000,000 VND.
7. Approving to authorize the Board of Directors to choose one of the following audit companies for TVS in 2017: KPMG, PWC, E&Y, Deloitte.
8. Approving the plan for issuing share to pay the 2016 dividend and issuing bonus shares to the existing shareholders:
 - Issue ratio: 9% (Those who own 100 shares will receive 09 new shares)
Of which: 7% for the 2016 dividend payment, and 2% for bonus issuance.
 - Time of implementation: in 2017
 - How to deal with fractional shares: The new shares distributed to each shareholder will be rounded. The fractional shares (if any) will be cancelled.
 - Transfer restriction: none.