

Code VDS
Company name Viet Dragon Securities Corporation (VDSC)
Date 01/26/2018
Subject Business performance in 2017 and plan for 2018

Content:

According to Board Resolution No.03/2018 dated January 25, 2018, the Board of Directors of Viet Dragon Securities Corporation (VDSC) approved the following issues:

1. Business performance in 2017:

*By: million dong*s

Item	Plan 2017	Reality 2017	% Reality/Plan 2017
Revenue	307,500	366,417	119.16%
Total expenses	207,500	228,075	109.92%
Profit before tax	100,000	138,342	138.34%
Income tax	20,000	26,985	134.92%
Profit after tax	80,000	111,357	139.20%

2. Business plan for 2018, which will be submitted to the general meeting of shareholders:

*By: million dong*s

Item	2017	Plan 2018	% 2018/2017
Revenue	366,417	469,000	128.00%
Total expenses	228,075	289,000	126.71%
Profit before tax	138,342	180,000	130.11%
Income tax	26,985	36,000	133.41%
Profit after tax	111,357	144,000	129.31%

3. Plan for organize the 2017 Annual General Meeting of Shareholders of Viet Dragon Securities Corporation:

- Estimated meeting date: March 28, 2018
- Record date: March 02, 2018
- Meeting venue: to be decided by the CEO.

4. Approving the compensation for the Board of Directors and Board of Supervisors in 2017:

- Compensation for the Board of Directors and Board of Supervisors in 2017: 1.5% of the profit after tax of Viet Dragon Securities Corporation.