

Code	VND
Company name	VNDIRECT Securities Corporation
Date	04/23/2018
Subject	Resolution of Annual General Meeting 2018

Content:

VNDIRECT Securities Corporation announced the resolution of the 2018 annual general meeting on April 20, 2018:

Article 1: The AGM approved report of the Board of Directors in 2017.

Article 2: The AGM approved report of the BOM on business result in 2017 and business plan for 2018.

Article 3: The AGM approved report of the Board of Supervisors in 2017.

Article 4: The AGM approved the 2017 audited financial statements, audited by KPMG Co., Ltd.

- Revenue: VND1,240 billion
- Profit after tax: VND472.1 billion

Article 5: The AGM approved to authorize the Board of Directors to choose one of four following companies (Deloitte Viet Nam or Ernst & Young Viet Nam, KPMG, PricewaterhouseCoopers Vietnam) for VND in 2018.

Article 6: The AGM approved remuneration of the Board of Directors, the Board of Supervisors in 2017 and payment plan 2018:

Remuneration of the Board of Directors, the Board of Supervisors in 2017 and the first 04 months of 2018: VND800 million.

Remuneration of the Board of Directors in 2018: VND7 million/member/month

Remuneration of the Board of Supervisors in 2018: VND5 million/member/month

Article 7: The AGM approved bonus for Board of Directors, Management for exceeding profit targets.

Article 8: The AGM approved to elect the BOD Chairman concurrently as CEO.

Article 9: The AGM approved to amend the Articles of Association.

Article 10: The AGM approved to public offering.

Article 11: The AGM approved the Employee Stock Ownership Plan (ESOP).

Article 12: The AGM approved private placement.

Article 13: The AGM approved to issue convertible bond.

Article 14: This resolution takes effect from April 20, 2018.