

Code	AGR
Company name	AgriBank Securities Joint Stock Corporation
Date	06/12/2018
Subject	Resolution of Annual General Meeting 2018

Content:

AgriBank Securities Joint Stock Corporation (AGRISECO) announced the resolution of Annual General Meeting 2018 on September 17, 2018:

Article 1: The Annual General Meeting approved the reports of the Board of Directors, the Board of Supervisors, the audited financial statements in 2017.

Article 2: The Annual General Meeting approved the business plan for 2018:

- Revenue: 187 billion dongs
- Total expenses: 104.6 billion dongs
- Profit before tax: 82.4 billion dongs

Article 3: The Annual General Meeting approved remuneration of the Board of Directors and the Board of Supervisors in 2018.

Article 4: The Annual General Meeting approved to change the Company name:

- New company name: Agribank Securities Corporation
- Short name: AGRISECO

Article 6: The Annual General Meeting approved adjustments in the Company's Charter.

Article 7: The Annual General Meeting approved to authorize the Board of Directors to adjust, supplement the corporate governance regulation under the laws.

Article 8: The Annual General Meeting approved the resignation of Mr. Tran Minh Tu as Member of the Board of Supervisors and elected Ms. Vu Thi Hanh as Replacement Member of the Board of Supervisors for the remaining time of the term of 2014 – 2019.

Article 9: This resolution shall take effect from the date of signing.