

Code VDS
Company name Viet Dragon Securities Corporation
Date 03/22/2019
Subject BOD resolution dated March 22, 2019

Content:

Viet Dragon Securities Corporation announces the Board resolution No.05 dated March 22, 2019 as follows:

1. Approving the business plan in 2019 to submit to the General Meeting of Shareholders:

Unit: million dongs

Content	Performance in 2018	Plan for 2019	% ratio
Total revenue	434,162	439,000	101.11%
Total expenses	349,030	319,000	72.67%
Profit before tax	85,132	120,000	140.95%
Corporate income tax	16,451	24,000	145.88%
Profit after tax	68,681	96,000	139.78%

2. Approving the business result in first two months of 2019:

Unit: million dongs

Content	Plan for 2019	Performance in first two months of 2019	% ratio
Total revenue	439,000	55,449	12.63%
Total expenses	319,000	33,608	10.53%
Profit before tax	120,000	21,841	18.20%

3. Approving the holding of Annual General Meeting 2019:

- Meeting time: 1:00PM, April 18, 2019
- Meeting venue: 132 – 134 Dong Khoi, Continental Hotel, district 1, Ho Chi Minh City.
- Content:
 - + Report on the business result in 2018 and plan for 2019;
 - + Report on the Board of Directors activities in 2018;
 - + Report from the Supervisory Board in 2018;

- + Approving the audited financial statements in 2018;
- + Approving the profit distribution in 2018 and plan for 2019;
- + Approving the selection of auditing firm to audit financial statements in 2019;
- + Approving the remuneration of the BOD, Supervisory Board in 2018 and plan for 2019;
- + Other issues.