

Code APG
Company name An Phat Joint Stock Securities Company
Date 04/26/2019
Subject Resolution on the AGM 2019

Content:

On April 25, 2019, An Phat Joint Stock Securities Company announces the resolution of the Annual General Meeting 2019 as follows:

1. Approving the report on the BOD activities in 2018 and plan for 2019.
2. Approving the profit distribution in 2018:
 - To pay the remuneration of the BOD: 90,000,000 dongs
 - To distribute to the funds: 0 dongs
 - To pay dividend: 0 dongs.
3. Approving the profit distribution plan in 2019:
 - To pay the remuneration of the BOD: 90,000,000 dongs
 - To distribute to the funds: 0 dongs
 - To pay dividend (5%): VND17.0145 billion.
4. Approving the audited financial statements in 2018 by AASC Auditing Com Ltd.
5. Approving the selection of AASC Auditing Com Ltd is auditing firm to audit financial statements in 2019.
6. Approving the remuneration of BOD in 2018 and 2019:
 - In 2018:
 - + Chairman of BOD: 30,000,000 dongs/year
 - + Member of BOD: 15,000,000 dongs/year/person.
 - In 2019:
 - + Chairman of BOD: 30,000,000 dongs/year
 - + Member of BOD: 15,000,000 dongs/year/person.
7. Approving the Chairman of BOD will concurrently hold the position as the Chief Executive Officer (CEO).
8. Approving to amend and supplement its charter 2019.
9. Approving the signing of transaction contracts.
10. Approving to change its name into APG Securities Joint Stock Company (short name: APG)
11. Approving to raise its charter capital.
12. Approving the stock issuance to raise capital:
 - Current charter capital: VND340,289,000,000 (equivalent to 34,057,800 shares)
 - Expected issue volume: 68,057,800 shares
 - Total value (based on par value): VND680,578,000,000.

- Charter capital after the issuance: VND1,020,867,000,000 (equivalent to 102,086,700 shares)
- Exercise ratio: 1:2 (shareholder who owns 01 share will receive 01 right, and with every 01 right will be entitled to purchase 02 new shares)
- Issue price: VND10,000
- Time of implementation: 2019

13. Approving the result of the appointment of member of BOD for the period 2019 – 2024:

- Nguyen Ho Hung;
- Tran Thien Ha;
- Mai Thanh Phuong;
- Vo Qui Lam;
- Nguyen Anh Dung.