**SHS: Annual General Mandate 2019**

On 18/04/2019, Saigon - Hanoi Securities JSC announced the Annual General Mandate 2019 as follows:

1. Approve report of the BOD
2. Approve operating result of 2018
3. Approve operating plan of 2019
4. Approve 2018 Audited Financial Statement
5. Approve report of Supervisory Board
6. Approve The BOD’s Decision No. 14-2019/QD-HDQT on change in member of the BOD dated on 11/4/2019
7. Approve distribution of profit in 2018

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| No. | Items | Unit: VND |
| 1. | Profit before tax | 410,687,834,071 |
| 2 | Income tax | 52,606,911,247 |
| 3 | Profit after tax | 358,080,922,824 |
| 4 | Setting up funds | 60,923,246,770 |
| 4.1 | Reserve fund to supplement charter capital | 18,961,623,385 |
| 4.2 | Allowance fund for finance and professional risks | 18,961,623,385 |
| 4.3 | Welfare fund | 18,000,000,000 |
| 4.4 | Bonus fund | 5,000,000,000 |
| 5 | Remaining profit | 357,482,690,399 |
| 5.1 | Remaining profit of 2018 | 318,309,220,925 |
| 5.2 | Retained earnings of previous years | 39,173,469,475 |
| 6 | Dividend payment of 2018 in cash with rate of 15% (VND 1,500/share) | 310,902,301,500 |
| 7 | Retained earnings after paying dividend of 2018 | 46,580,388,900 |

1. Approve remuneration for the BOD and Supervisory Board in 2018 and 2019
2. Approve selection of auditor for FS 2019
3. This General Mandate has come into effect since 23/04/2019.