



TP. Hồ Chí Minh, ngày 26 tháng 4 năm 2019
Ho Chi Minh City, April 26, 2019

Số/Ref: 383/2019/CV-SSIHO

V/v: Công bố thông tin Biên bản họp và Nghị quyết ĐHĐCĐ thường niên 2019

Re: Information disclosure on Meeting Minutes and Resolution of the AGM 2019

**CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN
CHỨNG KHOÁN NHÀ NƯỚC VÀ SGĐCK
TP.HCM**

**DISCLOSURE OF INFORMATION
ON THE STATE SECURITIES COMMISSION'S
PORTAL AND HOCHIMINH STOCK
EXCHANGE'S PORTAL**

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán TP. Hồ Chí Minh/ *Hochiminh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

Công ty: **CÔNG TY CỔ PHẦN CHỨNG KHOÁN SSI**
Organization name: **SSI SECURITIES CORPORATION**
Mã chứng khoán: SSI
Securitiy Symbol: SSI
Địa chỉ trụ sở chính: 72 Nguyễn Huệ, P. Bến Nghé, Quận 1, TP. Hồ Chí Minh
Address: 72 Nguyen Hue, Ben Nghe Ward, District 1, HCMC
Điện thoại/Telephone: 028-38242897
Fax: 028-38242997
Người thực hiện công bố thông tin: Nguyễn Hồng Nam
Spokesman: Nguyen Hong Nam
Chức vụ: Phó Tổng Giám đốc
Position: Deputy Chief Executive Officer

Loại thông tin công bố 24 giờ bất thường theo yêu cầu định kỳ

Information discloser type 24 hours irregular on demand periodic

Nội dung thông tin công bố/ Content of information disclosure:

1. Biên bản họp và Nghị quyết Đại hội đồng cổ đông thường niên năm 2019 tổ chức vào ngày 25/4/2019 ("ĐHĐCĐ 2019") / Meeting Minutes and Resolution of the Annual General Meeting of Shareholders 2019 dated April 25, 2019 ("AGM2019").
2. Bổ nhiệm người nội bộ, ông Nguyễn Hồng Nam và ông Phạm Việt Muôn làm thành viên Hội đồng quản trị với nhiệm kỳ 05 năm kể từ ngày 25/4/2019 / Appointment of internal persons Mr. Nguyen Hong Nam and Mr. Pham Viet Muon as two (2) members of the Board of Directors with tenure of five (5) years as from April 25, 2019.




Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/04/2019 tại đường dẫn www.ssi.com.vn.

This information was posted on SSI website on April 26, 2019 at this link www.ssi.com.vn.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare to be responsible for the accuracy and completeness of the above information.

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Party authorized to disclose information



Nguyễn Hồng Nam
Phó Tổng Giám đốc
Deputy Chief Executive Officer





Ho Chi Minh City, April 25, 2019

Ref No.: 01/2019/NQ-DHDCD

**RESOLUTION
OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
SSI SECURITIES CORPORATION**

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF
SSI SECURITIES CORPORATION**

Pursuant to:

- The Charter of SSI Securities Corporation;
- The Minutes of Annual General Meeting of Shareholders dated April 25, 2019;

RESOLVED THAT:

Article 1: To approve the 2018 Financial Statements audited by the Ernst & Young Vietnam Limited, the 2018 Business Results Report and the 2019 Business Plan with the key items as follows:

No.	Items	Unit (VND)	Consolidated Financial Statements	Separate Financial Statements
1	Total Assets	VND	23,825,626,725,361	23,467,662,012,724
2	Net revenues from business operations	VND	3,938,662,332,650	4,001,690,018,021
3	Profits before tax	VND	1,623,213,463,955	1,737,727,231,591
4	Profits after tax	VND	1,302,937,242,558	1,420,827,437,748
5	Profits after tax attributable to equity holders of the parent company	VND	1,304,930,180,565	

To approve the 2018 Operation Reports of the Board of Directors and the Supervisory Board.

To approve the 2019 Business Plan (consolidation):

- Revenues (consolidated): VND 3,775 billion.
- Profits before tax (consolidated): VND 1,700.7billion.

The plan is based on the optimistic assumptions; authorize the BOD to make the adjustment to market conditions in case VN-Index and market liquidity are not as expected.



Article 2: To approve the 2018 Profit Distribution Plan based upon the reports and proposal of the Board of Directors, concretely as follows:

- Total distributable profits	VND 731,901,814,695
In which:	
+ Additional chartered capital reserves (5% of profits after tax)	VND 65,246,509,028
+ Additional compulsory reserves (5% of profits after tax)	VND 65,246,509,028
+ Charity funds (2% of profits after tax)	VND 26,098,603,611
+ Welfare funds (2% of profits after tax)	VND 26,098,603,611
+ Bonus funds (3% of profits after tax)	VND 39,147,905,417
+ Dividends 2018 by cash (10% par value) (*)	VND 510,063,684,000
Remuneration of the Board of Directors and the Supervisory Board based on which as actually paid in 2018	VND 450,000,000

(*) Dividend is based on the charter capital, assuming with no treasury shares

Article 3: To approve the Board of Directors' proposal on choosing Ernst & Young Vietnam Limited, KPMG Vietnam Limited, or PricewaterhouseCoopers Vietnam as independent auditors to audit the 2019 Financial Statements of the Company; and to authorize the Board of Directors to select one (1) from the mentioned auditors for auditing the Company's Financial Statements in 2019.

Article 4: To approve remuneration for six (6) members of the Board of Directors and three (3) members of the Supervisory Board for the fiscal year of 2019 not exceeding VND3 billion; to authorize the Board of Directors to determine remuneration allocation for each member of the Board of Directors and the Supervisory Board.

Article 5: To approve that the Chairman of the Board of Directors will concurrently hold the position as of Chief Executive Officer in 2019.

Article 6: To approve the share issuance under the Employee Stock Ownership Plan (ESOP) in 2019, as follows:

Name of share	SSI Securities Corporation shares
Type of share	Ordinary shares
Form of share	Book entries
Par value	VND 10,000/share
Eligible buyer	Members of the Board of Directors, the Supervisory Board, key personnel of SSI and subsidiaries
Amount of shares	Maximum 10,000,000 (ten million) shares
Price	Par value VND 10,000/share
Timing	In 2019
Purpose	- To associate interests of employees and the Company - To get more working capital for the Company
Blocked period	Only 50% are freely transferrable after 02 years and the remaining 50% are freely transferrable after 03 years from the date of issuance. The Company buy back shares from employee who violates this rule according to the decision of the BoD.
Other term	Shares shall be registered at Vietnam Securities Depository (VSD) and listed on Ho Chi Minh Stock Exchange (HOSE).



 CÔNG TY CỔ PHẦN
 SSI
 KHOA
 HỒ

The AGM hereby authorizes the Board of Directors:

- To decide on issuing and decide on any amendments, supplements, completion the share issuance plan contents to comply with the laws and requirements from competent authorities;
- To amend the Charter and implement necessary procedures to increase the chartered capital according to the issued shares;
- To decide the contents and promulgate the regulation on issuing to give detailed guidelines to this plan;
- To decide on timing to issue;
- To decide on the list of qualified employees for this plan;
- To implement of all procedures for additional shares registration on VSD and additional listing registration on HOSE;
- The Board of Directors may re-authorize the Board Chairman to be in charge of one or some of the above mentioned tasks.

Article 7: To election two (2) members of the Board of Directors with their tenure of five (5) years as from April 25, 2019, including:

- Mr. Nguyen Hong Nam
- Mr. Pham Viet Muon

Article 8: This Resolution shall take effect on the issued date. The General Meeting of Shareholders authorizes the Board of Directors and the Chief Executive Officer to implement this Resolution.

For and on behalf of the General Meeting of Shareholders

Chairman of the Board of Directors 




Nguyen Duy Hung



THE MINUTES OF 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SSI SECURITIES CORPORATION

A. TIMING, VENUE

- Timing: 1:30 PM on Thursday, April 25, 2019
- Venue: The Meeting Hall of Unification Palace, No. 135 Nam Ky Khoi Nghia Street, District 1, Hochiminh City, Vietnam

B. ATTENDEES

1. Shareholders named in the list as provided by Vietnam Securities Depository ("VSD") as of the record date April 01, 2019
2. Members of the Board of Directors ("BOD"):
 - i. Mr. Nguyen Duy Hung – Chairman of the BOD
 - ii. Mr. Nguyen Hong Nam
 - iii. Mr. Ngo Van Diem
 - iv. Mr. Bui Quang Nghiem (absent due to business trip)
 - v. Mr. Nguyen Duy Khanh
 - vi. Mr. Hironori Oka
3. Members of the Supervisory Board ("SB"):
 - i. Mr. Nguyen Van Khai - Head of the SB
 - ii. Mr. Dang Phong Luu
 - iii. Mrs. Le Cam Binh
4. Representatives of the auditing firm Ernst & Young Vietnam Limited:
 - i. Ms. Nguyen Phuong Nga – Partner
 - ii. Ms. Tran Thi Thu Hien – Manager, Auditor
5. Media and press reporters.

C. SHAREHOLDER'S VERIFICATION REPORT

Mr. Nguyen Kim Long, Director of Legal & Internal Control, read the shareholder verification minutes as made at **2:25 PM** on April 25, 2019.

1. Shareholder Verification Board includes:
 - Mr. Nguyen Van Khai – Head of the board;
 - Mr. Tran Quoc Phong – Member;

- Mr. Nguyen An Hoa – Member.
2. Verification results:
- The Company's total shareholders: **20,952** shareholders, representing **509,170,288** shares accounting for **100%** of the voting shares of the Company (excluding **893,396** treasury shares against **510,063,684** issued shares)
 - Total shareholders attending the Meeting (including shareholders attend in person at the meeting and shareholders authorize another person to attend the meeting): **677** shareholders, holding **295,781,924** voting shares of the Company accounting for **58,09%** of total voting shares.

The Meeting satisfied conditions to proceed in accordance with laws and the Company Charter.

D. OPENING CEREMONY

I. INTRODUCING MEETING'S CHAIRMAN AND SECRETARY

1. Chairman: Mr. Nguyen Duy Hung – Chairman of the BOD
2. Secretary: Ms. Duong Kim Lien and Ms. Le Thi Phuong Thao – Staff

II. INTRODUCING MEETING AGENDA

1. Mr. Nguyen Duy Hung addressed an introductory speech for opening the Annual General Meeting of Shareholders ("**AGM**" or "**Meeting**") and announced the Meeting agenda including the following issues:
 - i. Report on the Company's business results in 2018, and business plan in 2019;
 - ii. Reports on operation of the Board of Directors ("BOD") and the Supervisory Board ("SB") in 2018;
 - iii. 2018 audited financial statements;
 - iv. 2018 profit distribution;
 - v. Remuneration for the BOD's and the SB's members in 2019;
 - vi. Appointing auditing company for the financial year 2019;
 - vii. Approval for the plurality of the Chairman and CEO in 2019;
 - viii. Approval for employee stock ownership plan (ESOP) in 2019;
 - ix. Election of two (2) members of the BOD, of which one (1) is independent BOD member.

The Meeting voted on approval of the agenda by raising hands: Agreement ratio attained 100%

2. The Chairman nominated the Vote Counting Committee to conduct examination and statistic for voting results and election results, including:
 - Mr. Nguyen Van Khai: Head of the SB - Head of the Board;
 - Mr. Tran Quoc Phong: Staff – Member;
 - Mr. Nguyen An Hoa: Staff – Member.

The Meeting voted on approval of the Vote Counting Committee by raising hands: Agreement ratio attained 100%

E. MEETING PROGRESS

I. MEETING CONTENTS

1. Reports on 2018 Business Results, 2019 Business Plan, and Operation Report of the BOD and the SB in 2018:

(i) Mr. Nguyen Hong Nam, Deputy CEO, presented:

- Reports on the Company's business results in 2018;
- Business plan in 2019:

- Revenue (consolidated): VND 3,775 billion
- Profit before tax (consolidated): VND 1,700.7 billion

The plan is based on the optimistic assumptions; authorize the BOD to make the adjustment to market conditions in case VN-Index and market liquidity are not as expected.

(ii) Mr. Ngo Van Diem – Member of the BOD, addressed reports on activities of the Board of Directors in 2018.

(iii) Mr. Nguyen Van Khai - Head of the SB, addressed reports on activities of the Supervisory Board in 2018.

2. 2018 audited financial statements, 2018 profit distribution:

Ms. Nguyen Thi Thanh Ha, Chief Finance Officer (CFO), presented:

(i) 2018 financial statements audited by Ernst & Young Vietnam Limited have been disclosed as required by laws and regulations and posted on the Company's website at www.ssi.com.vn. Key items include:

Key items	Consolidated financial statements (Unit: VND)	Separate financial statements (Unit: VND)
Total assets	23,825,626,725,361	23,467,662,012,724
Net revenues	3,938,662,332,650	4,001,690,018,021
Profits before tax	1,623,213,463,955	1,737,727,231,591
Profits after tax	1,302,937,242,558	1,420,827,437,748
Profit after tax attributable to the parent company's shareholders	1,304,930,180,565	

(ii) 2018 Profits distribution and funds allocation

(Unit: VND)

- Total distributable profits	VND 731,901,814,695
In which:	
+ Additional chartered capital reserves (5% of profits after tax)	VND 65,246,509,028
+ Additional compulsory reserves (5% of profits after tax)	VND 65,246,509,028
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Remuneration of the Board of Directors and the Supervisory Board based on which as actually paid in 2018	VND 450,000,000

(*) Dividend is based on the charter capital, assuming with no treasury shares

3. Remuneration for the BOD and the SB in 2019

Ms. Nguyen Thi Thanh Ha, Chief Finance Officer (CFO), presented the submission for the Meeting's consideration and approval on:

- (i) Remuneration for six (6) members of the BOD and three (3) members of the SB not exceeding VND 3 billion in 2019; and
- (ii) Authorisation for the BOD at its discretion to allocate remuneration to members of the BOD and the SB.

4. Choosing auditing firm in 2019

Ms. Nguyen Thi Thanh Ha, Chief Finance Officer (CFO), presented the submission for the Meeting's consideration and approval on:

- (i) List of three (3) auditing companies for in 2019 consist of: Ernst & Young Vietnam Co., Ltd (E&Y); KPMG Vietnam Co., Ltd.; PricewaterhouseCoopers Vietnam (PwC); and
- (ii) Authorisation for the BOD at its discretion to select one (1) of three (3) auditing companies as mentioned above.

5. Approval on the plurality of Chairman and CEO in 2019

Mr. Nguyen Kim Long, Director of Legal & Internal Control, presented the submission, requesting the Meeting to approve that the Chairman of the Board of Directors will concurrently hold the position as of Chief Executive Officer in 2019.

6. To approve the share issuance under the Employee Stock Ownership Plan (ESOP) in 2019, as follows:

Name of share	SSI Securities Corporation shares
Type of share	Ordinary shares
Form of share	Book entries
Par value	VND 10,000/share
Eligible buyer	Members of the Board of Directors, the Supervisory Board, key personnel of SSI and subsidiaries
Amount of shares	Maximum 10,000,000 (ten million) shares
Price	Par value VND 10,000/share
Timing	In 2019
Purpose	- To associate interests of employees and the Company - To get more working capital for the Company
Blocked period	Only 50% are freely transferrable after 02 years and the remaining 50% are freely transferrable after 03 years from the date of issuance. The Company buy back shares from employee who violates this rule according to the decision of the BoD.

Other term	Shares shall be registered at Vietnam Securities Depository (VSD) and listed on Ho Chi Minh Stock Exchange (HOSE).
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The AGM hereby authorizes the Board of Directors:

- To decide on issuing and decide on any amendments, supplements, completion the share issuance plan contents to comply with the laws and requirements from competent authorities;
- To amend the Charter and implement necessary procedures to increase the chartered capital according to the issued shares;
- To decide the contents and promulgate the regulation on issuing to give detailed guidelines to this plan;
- To decide on timing to issue;
- To decide on the list of qualified employees for this plan;
- To implement of all procedures for additional shares registration on VSD and additional listing registration on HOSE;
- The Board of Directors may re-authorize the Board Chairman to be in charge of one or some of the above mentioned tasks.

7. Election of two (2) members of the BOD

Mr. Nguyen Kim Long, Director of Legal and Internal Control, presented the submission for the AGM's consideration and approval on:

- (i) The term of Mr. Nguyen Hong Nam and Mr. Bui Quang Nghiem elected to the BOD on April 25, 2014 is expired in 2019.
- (ii) Election of two (2) members of the BOD, one (1) of them is independent BOD member, with the tenure of five (5) years from April 25, 2019.
- (iii) Candidates nominated as member of the BOD: Mr. Nguyen Hong Nam and Mr. Pham Viet Muon.
- (iv) Particulars about the above-mentioned nominated candidates for the BOD were sent to the shareholders.

No shareholders nominate other candidates for this position at the Meeting.

II. Q&A SESSION:

No.	Question	Answered by the Chairman
1.	If electing 02 (two) additional members of the BOD, there should be more than 02 (two) nominees for shareholders to elect.	Nomination is made by qualified shareholders/ groups of shareholders, the number of nominees is not limited. The shareholders have the right to not vote for the nominee that in their opinion not suitable.
2.	Why is SSI chosen to be a strategic shareholder in the acquisition of shares of Saigon Ground Service JSC?	SSI bought shares via a public auction but did not buy shares in the form of strategic shareholder in this deal.
3.	What is your comment on the fact that many securities companies reduce the service fee and even free of charge? Will the competition by reducing fees, free of charge elongate?	SSI does not compete with fee reduction, or free of charge, but with the value of service quality. SSI conducted some programs reduced fees for new investors or attracted new products, in short period.

No.	Question	Answered by the Chairman
4.	When will the Vietnam stock market be upgraded? How do securities companies benefit from this upgrade?	Vietnam can reach the criteria, but it is difficult to determine exactly when the market is upgraded. When Vietnam's stock market is upgraded, foreign investors will be more interested in investment in Vietnam then the investors and securities companies also benefit from operations.
5.	How do you assess the problem of brain drain when there are many foreign securities companies participating in the market?	Manpower rotation is a normal phenomenon in the market. It is important to attract and keep qualified and suitable people accompanying with the enterprise/ organization, and maintain a human resource control system, instead of relying on certain one or a group of employees.
6.	Does SSI have a cover warrant issuance plan?	SSI has plan on cover warrant issuance, but SSI will choose a proper time to action this plan and disclose the information on the website
7.	2019 business plan are based on optimistic market assumptions. How the adverse factors, if any, can affect the plan?	The company set the business plan on a market basis not worse than 2018, with expected growth of each business group of about 5% -10% Operation of securities companies must rely on macroeconomics, securities companies, business situation of enterprises, liquidity, investors ... not always as expected. Chinese and US stock markets have peaked, Vietnam may expect the latency. The BOD chose a challenge business plan for the Board of Management.
8.	Assessment of risks of exchange rate and credit growth control?	Monetary policy in the passing time has shown good effects with bad debt management, increasing liquidity, reducing speculation, contributing the stable, not too surging, and transparent development for stock market.
9.	How an individual investor buy SSI bonds?	Please contact any SSI broker upon our notice of bond issuance
10.	Can you provide revenue breakdown of SSI in 2019?	Investment: about 15% Brokerage and services: about 32% Margin: about 24% Treasury: about 23% IB and AM: about 6%
11.	Revenue and benefits in the 1Q2019 were not as expected, how the year business plan can be completed?	The following business quarters must be followed up to evaluate possibility of achieving bussiness plan, normal in the 2Q or 3Q.
12.	Do you agree that it is high of the proposed remuneration of VND3	The remuneration of VND3 billion has been yearly submitted for the AGM consideration and approval. In

No.	Question	Answered by the Chairman
	billion for the BOD and SB in 2019?	fact, no more amount has been paid, the specific payment are always reported to the AGM
13.	Do you think there are manipulation in the derivatives market?	No cases of manipulating the derivative market has been founded up to now. Competent authorities such as the SSC and HNX still closely monitor. However, low liquidity and high proportion of some stocks in the index basket are barriers to the healthy development of derivatives market.
14.	ESOP has a positive meaning when associating employees with Company, but conflicts with the interests of shareholders. Proposing increase in the number of issued shares but also increase the issued price.	<p>ESOP is approved by the AGM. Shareholders are entirely entitled to vote agreement or disagreement on this issue.</p> <p>The most valued asset of securities companies and investment banks is human resources. Any company/organisation desires to have personnel with high qualification, high sense of responsibilities and eagerness accompanying with. ESOP is merely one of the acceptable solutions, which can areconcile the interests of employees and shareholders.</p> <p>ESOP decision authority belongs to shareholders.</p>

At the end of discussion session, shareholders did not have any questions or inquiries. The Chairman requested the Vote Counting Committee to conduct voting and election procedures.

III. VOTING ON THE DISCUSSED ISSUES AND THE ELECTION

The Vote Counting Committee provided instructions and guidance on voting and election regulations.

At **3:00PM** on April 25, 2019 when the voting and election is conducted, total attending shareholders of the Meeting include **721** shareholders, representing **318,783,954** voting shares accounting for 62.61% total voting shares.

Shareholders carried out voting and election.

IV. BREAK

V. VOTING RESULTS AND ELECTION RESULTS

At the end of the break, the Chairman invited shareholders back to the meeting hall to continue the Meeting.

The Chairman invited the Vote Counting Committee to announce the voting results and the election results.

1. Results on election of members of the BOD:

- i. Total of the ballot paper issued: **185**, representing 100% total shares attending the Meeting
- ii. Total of the ballot paper received: **155**, in which:
 - Valid ballot paper: **149**

- Invalid ballot paper: 6

iii. Results of election:

No.	Full name	Total votes	Voting ratio (%)
1	Mr. Nguyen Hong Nam	262,886,849	82,46
2	Mr. Pham Viet Muon	263,291,647	82,60

2. Voting results for approval of the discussed issues:

i. Total of the voting slip issued: **185**, representing 100% total shares attending the Meeting

ii. Total of the voting slip received: **155**, in which:

- Valid voting slip: **135**

- Invalid voting slip: **20**

iii. Results of voting:

No.	Contents	Total Shares and Voting Ratio		
		Agree (%, shares)	Disagree (%, shares)	No Opinion (%, shares)
1	To approve 2018 business results, and 2019 business plan	99.39%	0%	0.13%
		316,850,258	230	429,230
2	To approve the reports on operation of the Board of Directors and the Supervisory Board in 2018	99.52%	0%	0%
		317,266,508	0	13,210
3	To approve the 2018 audited financial statements	99.52%	0%	0%
		317,265,488	0	14,230
4	To approve the 2018 profit distribution	99.39%	0%	0.13%
		316,849,428	40	430,250
5	To approve the remuneration for BOD members and SB members in 2019	99.52%	0%	0.01%
		317,248,930	0	30,788
6	To select the auditing company in 2019	99.52%	0%	0.01%
		317,240,510	230	38,978
7	To approve the plurality of the BOD	83.96%	12.62%	2.95%

No.	Contents	Total Shares and Voting Ratio		
		Agree (%, shares)	Disagree (%, shares)	No Opinion (%, shares)
	Chairman and CEOP in 2019	267,643,819	40,220,536	9,415,363
8	To approve THE share issuance under the Employee Stock Ownership Plan (ESOP) in 2019	67.39%	21.74%	9.46%
		71,998,275	23,229,772	10,109,776

(*) exclusive of **211,941,895** shares of relevant parties as BOD members, SB members, the Board of Management, the Company's employees, subsidiaries' employees and relevant persons thereof.

F. APPROVING MEETING MINUTES AND RESOLUTIONS

- Mr. Nguyen Kim Long read the drafts for Meeting Minutes and Resolutions of the AGM.
- Shareholders did not have any amend and/or supplement the presented drafts for Meeting Minutes and Resolutions of the AGM.
- The AGM voted for approval of the substance of the Meeting Minutes and Resolutions by raising hands with full agreement of 100%, disagreement 0%, no opinions 0%.
- The Chairman expressed sincere thanks to all shareholders who have accompanied the Company and declared the closing of the AGM.

The Meeting ends at **04:45PM** on the same day.

SECRETARIES

(SIGNED)

CHAIRMAN

(SIGNED)

Duong Kim Lien - Le Thi Phuong Thao

NGUYEN DUY HUNG