

Code**Company name** HDB Securities Corporation (HDBS)**Date** 01/08/2020**Subject** Resolution of Extraordinary General Meeting**Content:**

HDB Securities Corporation (HDBS) announces the resolution of Extraordinary General Meeting dated January 06, 2020 as follows:

1. Approving the amendment of the Company's Charter regarding the head office:
 - a. Head office: Floor 3B and 9, 58 Nguyen Dinh Chieu, Da Kao ward, district 1, Ho Chi Minh city
 - b. Tel: (84.28) 62 836 888 Fax: (84.28) 62 838 666
 - c. Email: info@hdb.vn
 - d. Website: www.hdb.vn
2. Approving to suspend and cancel the stock issuance to the existing shareholders.
3. Approving a private placement to increase the Company's charter capital from VND155 billion to VND310 billion.
 - Stock: Stock of HDB Securities Corporation
 - Par value: VND10,000/share
 - Stock type: common stock
 - Current charter capital: VND155 billion
 - Number of shares before the private placement: 15,500,000 shares
 - Estimated offering volume: 15,500,000 shares
 - Offering price: VND10,000/share
 - Estimated offering value: VND155 billion
 - Number of shares estimated after the private placement: 15,500,000 shares
 - Charter capital estimated after the private placement: VND310 billion
 - Offering time: in Quarter I.2020
4. Approving the resignation of members of the Board of Directors (Term 2015 – 2020) as from January 06, 2020 by Mr. Chu Viet Cuong, Mr. Nguyen Ngoc Lam, Mr. Nguyen Quang Trung, Ms. Nguyen Thi Van.

5. Approving the decrease in the number of Board members from 04 to 03 members and electing three replacement Board members for the remaining time of Term 2015 – 2020.
6. Approving the election result of three replacement Board members for the remaining time of Term 2015 – 2020 as from January 06, 2020:
 - Ms. Nguyen Thi Tich
 - Ms. Nguyen Doan Duy Ai
 - Mr. Pham Khac Dung.