**WSS: Notice of holding the General Meeting of Shareholders of 2020**

On 16 Mar 2020, Wall Street Securities Joint Stock Company announced the holding the General Meeting of Shareholders of 2020 as follows:

Article 1: Approve closing the list of shareholders to serve the organization of the Annual General Meeting of Shareholders in 2020 with the following main contents:

- Record date: April 6, 2020

- Reasons and Purposes: To organize the Annual General Meeting of Shareholders in 2020 and other issues under the authority of the General Meeting of Shareholders

- Execution rate: For common shares: 1 share - 1 voting rights

- Meeting time: In April 2020 (the official time will be notified by invitation to the Company's Shareholders)

- Meeting Venue: To be specifically notified in the invitation letter to the General Meeting of Shareholders

- Meeting content: To be announced in the invitation letter of the General Meeting of Shareholders

Article 2: Board of Directors, Supervisory Board, Management Board and relevant departments and persons are responsible for the implementation of this Decision. This Resolution takes effect from the date of signing