

Code	APEC
Company name	ASIA – Pacific Securities Joint Stock Company
Date	04/14/2020
Subject	BOD resolution dated April 13, 2020

Content:

ASIA – Pacific Securities Joint Stock Company (APEC) announces the Board resolution dated April 13, 2020 with the following contents:

1. Approving the holding of Annual General Meeting 2020:
 - Record date: May 06, 2020
 - Meeting date: 8:00, May 30, 2020
 - Meeting venue: Floor 3rd, Grand Plaza, 117 Tran Duy Hung, Trung Hoa ward, Cau Giay district, Hanoi.
 - Content:
 - Report on the business result in 2019 and plan for 2020;
 - Report on the BOD activities;
 - Report from the Supervisory Board;
 - Selection of the auditor for the financial statements in 2020;
 - Approving the list of candidates of BOD and Supervisory Board for the period 2020 – 2024;
 - Approving the remuneration of the BOB and Supervisory Board in 2019 and plan for 2020;
 - Approving the Corporate Internal Governance Regulation;
 - Other issues.
2. Approving the signing of 2020 Governance Consulting contract with IDJ Vietnam Investment JSC.
3. Approving the signing of 2020 Issue Agent contract (including: issue consulting, issue agent, depository and bond settlement agent) between APEC and IDJ Vietnam Investment JSC.
4. Approving the signing of Governance Consulting contract between APEC and Asia Pacific Investment JSC (API).