

Code**Company name** IB Securities Joint Stock Company (IBSC)**Date** 04/17/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

IB Securities Joint Stock Company (IBSC) announces the resolution of Annual General Meeting 2020 dated April 17, 2020 as follows:

Article 1: Approving the audited financial statements in 2019, report on business performance in 2019 and profit distribution for 2019.

Profit distribution for 2019:

No.	Item	Note	Amount (VND)
1	Profit after tax in 2019		155,121,254,379
2	Profit after tax transferred from previous period		13,324,364,952
3	Fund distribution for 2019	a+b	11,637,203,960
a	Financial reserve fund (5% of profit after tax in 2019)		5,818,601,980
b	Reserve fund for charter capital (5% of profit after tax in 2019)		5,818,601,980
4	Remaining profit until 31/12/2019	1+2-3	156,808,415,371
5	Dividend payment for 2019: pay in stock, 10%/par value	estimated	116,108,638,000
6	Retained earnings	estimated	40,699,777,371

Article 2: Approving the report of the Board of Directors.

Article 3: Approving the report of the Board of Supervisors on the Company's business operation.

Article 4: Approving the report of the Board of Directors on activities in 2019.

Article 5: Approving the remuneration of the Board of Directors and Board of Supervisors in 2019 and 2020.

Article 6: Approving business plan for 2020:

- Profit before tax: VND100 billion
- Profit after tax: VND80 billion

Article 7: Approving to authorize the Board of Directors to choose an audit company for IBSC in 2020.

Article 8: Approving the dividend payment plan for 2019 as follows:

- Stock: Stock of IB Securities Joint Stock Company (HNX: VIX)
- Stock type: common stock
- Par value: VND10,000
- Estimated additional issue volume: 11,640,863 shares
- Estimated additional issue value: VND116,108,630,000
- Object of share issue: the existing shareholders on the record date
- Exercise ratio: 10:1
- The fractional shares (if any) will be cancelled.
- Issue date: after receiving the approval by the general meeting of shareholders and the State Securities Commission (estimated in Quarter II of 2020).

Article 9: Approving the movement of head office to Floor 22, No.52 Le Dai Hanh, Le Dai Hanh ward, Hai Ba Trung district, Ha Noi city.

Article 10: Approving the amendment of the Company's Charter.

Article 11: Approving that the Board Chairperson will concurrently hold the position of CEO.

Article 12: Approving to authorize the Board of Directors to decide some issues under the jurisdiction of the general meeting of shareholders.

Article 13: Approving the resignation of Mr. Phi Anh Tuan as Member of Board of Directors effective from March 27, 2020.

Article 14: Approving to elect Ms. Nguyen Thi Hong Hanh as Replacement Member of Board of Directors.

Article 15: This resolution shall take effect from April 17, 2020.