Code	**KIS**
Company name	KIS Vietnam Securities Corporation
Date	04/17/2020
Subject	Resolution on the AGM 2019

Content:

KIS Vietnam Securities Corporation announces the Resolution of Annual General Meeting for the fiscal year 2019 dated April 17, 2020 with the following contents:

1. Approving the report on the business result in 2019:
    - Total revenue: 416,837 million dongs
    - Total expenses: 256,817 million dongs
    - Profit/loss before tax of 2019: 160,020 million dongs.
2. Approving the business plan in 2020:
    - Total revenue: 672,223 million dongs
    - Total expenses: 430,288 million dongs
    - Profit/loss before tax of 2020: 241,934 million dongs.
3. Approving the report on the BOD and Supervisory Board activities in 2019.
4. Approving the plan for the profit distribution in 2019 and 2020:
    a. Profit distribution in 2019:
    - Additional Reserve fund of charter capital (5% profit after tax): 6,338,668,342 dongs
    - Financial reserve fund and professional risks (5% profit after tax): 6,338,668,342 dongs

    b. Profit distribution plan in 2020:
    - Additional Reserve fund of charter capital (5% profit after tax)
    - Financial reserve fund and professional risks (5% profit after tax).
5. Approving the selection of the auditor for the financial statements in 2020.
6. Approving the report on the bond issuance in 2019.
7. Approving the report on the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020:
    - Remuneration of the Supervisory Board in 2020:
        - ✓ Head of Supervisory Board: 2,000,000 dongs/month
        - ✓ Member of Supervisory Board: 1,500,000 dongs/month.
8. Approving that Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).