

**Code** VFS  
**Company name** Viet First Securities Joint Stock Company  
**Date** 04/20/2020  
**Subject** Resolution of Annual General Meeting 2020

**Content:**

Viet First Securities Joint Stock Company announced the resolution of 2020 Annual General Meeting of Shareholders (AGM) dated April 18, 2020 with following key contents:

1. Approving the report on business result of 2019 and business plan for 2020 of Senior management:

*By: million dongs*

<b>Item</b>	<b>Implement 2019</b>	<b>Plan for 2020</b>
Revenue	48,591	52,184
Cost	37,228	42,434
Profit before tax	6,720	7,799

2. Approving the report of the Board of Directors.
3. Approving the report of the Supervisory Board.
4. Approving the 2019 audited financial statements.
5. Authorizing the Board of Directors to choose an audit company for VFS in 2020.
6. Approving the remuneration of the Board of Directors and Board of Supervisors in 2019 and plan for 2020:
  - The remuneration of the Board of Directors and Board of Supervisors in 2019: VND561,500,028.
  - The remuneration of the Board of Directors and Board of Supervisors in 2020: VND585,833,360.
7. Approving the 2019 profit distribution plan:
  - Profit distribution: VND470,421,909
  - Dividend: VND0

- The 2020 dividend: VND0
- 8. Approving to elect the BOD Chairman concurrently as CEO.
- 9. Approving content of Report No. 08/TTr-HDQT-VFS on bond issuance plan in 2020.
- 10. Approving content of Report No. 09/TTr-HDQT-VFS on the capital raising plan in 2020.
- 11. Amending the Articles of Association.