**SBS: Board resolution**

On 16 Apr 2020, Sacombank Securities Company announced the Board resolution as follows:

Article 1: Canceling the list of shareholders on record date of March 30, 2020 because the Board of Directors decided to postpone the annual General Meeting of Shareholders of 2019 financial year. The reason: the complicated evolution of the Covid-19 epidemic and to ensure that the organization of the annual General Meeting of Shareholders is carried out safely in compliance with the provisions of law

Article 2: Agree to the record date, closing the list of shareholders on May 6, 2020 to organize the Annual General Meeting of Shareholders for the fiscal year of 2019

Article 3: This Resolution takes effect from the signing date

Article 4: The members of the Board of Directors, the Board of Management, the Board of Supervisors, the Head of the Divisions/ Departments are responsible for implementing this Resolution