

Code**Company name** VPS Securities Joint Stock Company (VPS)**Date** 04/22/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

VPS Securities Joint Stock Company (VPS) announces the resolution of Annual General Meeting 2020, which was convened on April 21, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

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

Article 3: Approving the audited consolidated financial statements in 2019.

- Revenue: VND3,371,219,781,023
- Profit before tax: VND558,372,855,579
- Profit after tax: VND444,302,703,082

Article 4: Approving the business plan for 2020.

- The consolidated before-tax profit: VND612,000,000,000

Article 5: Approving the profit distribution plan for 2019 (based on the 2019 consolidated financial statements)

- Profit after tax: VND444,302,703,082
- Fund distribution: VND45,524,630,116
- Profit after fund distribution: VND398,778,072,966
- Cash dividend payment: VND151,800,000,000
- Remaining profit: VND246,978,072,966

Article 6: Approving the dividend plan for 50 million preferred shares which were issued in 2017.

- Payment ratio: 6%/par value
- Total payment amount: VND30,000,000,000
- Payment method: according to the preferred share issue plan.

Article 7: Approving the dividend plan for 203 million preferred shares which were issued in 2018.

- Payment ratio: 6%/par value
- Total payment amount: VND121,800,000,000
- Payment method: according to the preferred share issue plan.

Article 8: Approving not to make the 2019 dividend payment to VPS' common shareholders.

Article 9: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2019.

Article 10: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 11: Approving that the Chairman of the Board of Directors concurrently holds the position of CEO.

Article 12: Approving to authorize the Board of Directors to choose an audit firm for auditing VPS' financial statements in 2020.

Article 13: Approving the number of members for the Board of Directors for Term 2020 – 2025 to be 05 persons and for the Board of Supervisors to be 03 persons.

Article 14: Approving to re-elect members of the Board of Directors and Board of Supervisors for Term 2020 – 2025.

Article 15: Approving to the re-election results of the Board of Directors and Board of Supervisors for Term 2020 – 2025, as follows:

Board of Directors:

1. Nguyen Lam Dung
2. Indronil Sengupta
3. Nguyen Thi Thu Hong
4. Nguyen Thi Duyen
5. Tran Thi Bao Ngoc

Board of Supervisors:

1. Le Thu Minh
2. Le Thi Thu
3. Nguyen Thi Phuong Hao

Article 16: Approving to adjust the ownership ratio of foreign investors to 100%.

Article 17: Approving to authorize the Board of Directors to invest or sell assets with the value equal to or more than 35% of total assets in the latest financial statements of the Company.

Article 18: Approving to authorize the Board of Directors to sign agreements and deals.

Article 19: This resolution shall take effect from the date of signing.