

Code **ASEAN SECURITIES**
Company name Asean Securities Corporation
Date 04/24/2020
Subject Resolution on the AGM 2020

Content:

Asean Securities Corporation announces the Resolution of Annual General Meeting 2020 dated April 24, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the audited financial statements in 2019.
3. Approving the report on the BOD activities in 2019.
4. Approving the report from the Supervisory Board in 2019.
5. Approving the remuneration of the BOD and Supervisory Board in 2019 and plan for 2020.
6. Approving the plan for profit distribution in 2019.
7. Approving the selection of the auditor for the financial statements in 2020.
8. Approving the election of the members of BOD and Supervisory Board for the period 2020 – 2025:
 - a. List of members of BOD:
 - Nguyen Hong Hai;
 - Le Thi Thanh Binh;
 - Dang Thi Ha Nguyen.
 - b. List of members of Supervisory Board:
 - Cao Thanh Huong;
 - Hoang Thi Minh Phuong;
 - Tran Thi Ut.
9. Approving the appointment of Mrs. Nguyen Hong Hai as Chairman of BOD for the period 2020 – 2025.
10. Approving the appointment of Mrs. Cao Thanh Huong as Head of Supervisory Board for the period 2020 – 2025.