

Code NVS
Company name Navibank Securities Joint Stock Company
Date 04/27/2020
Subject Resolution on the AGM 2020

Content:

Navibank Securities Joint Stock Company announces the Resolution of Annual General Meeting 2020 dated April 27, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019 and plan for 2020.
2. Approving the business result in 2019 and plan for 2020.
3. Approving the audited financial statements in 2019 and financial safety ratio report in 2019 by AASC Auditing Com Ltd.
4. Approving the implementation of financial statements in 2020 and financial safety ratio report in 2020.
5. Approving the reappointment of members of BOD, including:
 - Phan Anh Tuan
 - Nguyen Son
 - Le Chi Phuc
 - Le Kim Chi.
6. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).
7. Approving to amend and supplement its charter.