

Code PHS
Company name Phu Hung Securities Corporation
Date 04/08/2020
Subject BOD resolution dated April 07, 2020

Content:

The Board resolution dated April 07, 2020, the Board of Directors of Phu Hung Securities Corporation approved the following issues:

1. Approving to organize the Annual General Meeting 2020:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: 14:00, April 27, 2020
 - Meeting venue: Floor 5th, CR3-05A, 109 Ton Dat Tien, Tan Phu Ward, district 7, Hochiminh.
2. Approving to adjust the Establishment and Operation License with new charter capital of VND 900,000,000,000.
3. Approving the conference agenda of Annual General Meeting 2020.
4. Approving the audited financial statements in 2019.
5. Approving the business result in 2019.
6. Approving the Corporate Governance Regulation in 2019.
7. Approving the profit distribution in 2019:
 - Profit after tax of 2019: 47,521,553,006 dongs
 - To distribute to Reserve fund (5% profit after tax): 2,376,077,650 dongs
 - To distribute to Financial Reserve Fund ((5% profit after tax): 2,376,077,650 dongs
 - To pay cash dividend for 2019 (3.3%/par value): 26,699,838,300 dongs .
8. Approving the business plan in 2020.
9. Approving the selection of KPMG Vietnam Com Ltd as the auditor for the financial statements in 2020.
10. Approving the amendment of the company's charter.
11. Approving the report of use of capital from the offering.