**SBS: Board resolution**

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

Article 1: Cancelling the shareholder list on record date of 30 Mar 2020 because the Board of Directors decided to change the date of holding the annual General Meeting of Shareholders of the financial year of 2019. Reason: due to the complicated development of Covid-19 epidemic and to ensure the successful organization of the annual General Meeting of Shareholders in accordance with the law

Article 2: Approve the record date of shareholder list: 06 May 2020 for the annual General Meeting of Shareholders of financial year of 2019 of the Company

Article 3: This Board resolution takes effect from the signing date

Article 4: Members of the Board of Directors, Management Board, Supervisory Board and Heads of the Departments are responsible for implementing this Board resolution