

**Code** APSC  
**Company name** Alpha Securities Joint Stock Company  
**Date** 05/28/2020  
**Subject** Resolution on the AGM 2020

**Content:**

Alpha Securities Joint Stock Company (APSC) announces the Resolution of Annual General Meeting 2020 dated May 26, 2020 with the following contents:

1. Approving the report on the BOD activities in 2019.
2. Approving the report form the Supervisory Board in 2019;
3. Approving the audited financial statements in 2019.
4. Approving the selection of the auditor for the financial statements in 2020.
5. Approving the plan for 2019 profit distribution.
6. Approving the business plan in 2020.
7. Approving the contents of the General Meeting of Shareholders.
8. Approving the additional stock issuance to raise its charter capital.
9. Approving the resignation and additional election of members of BOD for the term 2018 – 2023.
10. Approving the resignation and additional election of members of Supervisory Board for the term 2018 – 2023.
11. Approving the result of election of member of BOD for the term 2018 – 2023, including:
  - Nguyen Hoang Nam;
  - Nguyen Dinh Duy;
  - Dinh Tuan Anh;
  - Luu Hong Hue;
  - Cao Thi Thu Hang.
12. Approving the result of election of member of Supervisory Board for the term 2018 – 2023, including:
  - Nguyen Thanh Lam;
  - Nguyen Vu Phuong Thao;
  - Tran Trung Hieu.
13. Approving to amend its Charter.
14. Approving that the Chairman of BOD will concurrently hold the position as Chief Executive Officer (CEO).