

Code**Company name** Dai Nam Securities Joint Stock Company (DNSE)**Date** 04/29/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Dai Nam Securities Joint Stock Company (DNSE) announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

Article 1: Approving the report of the Board of Directors.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the report of the Directorate.

Article 4: Approving the 2019 financial statements audited by VACO.

Article 5: Approving to authorize the Board of Directors to choose an audit firm in 2020.

Article 6: Approving the business plan for 2020.

Article 7: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 8: Approving the election of members to the Board of Directors and Board of Supervisors for the term of 2020-2025.

Article 9: Approving to authorize the Board of Directors to decide transactions with related parties and major shareholders.

Article 10: Approving to allow F.I.T Group Joint Stock Company to own more than 80% of the voting shares in Dai Nam Securities Joint Stock Company without public tender offer.

Article 11: Approving to authorize the Board of Directors to decide the investments or sell assets with the value equal to or more than 35% of the Company's total assets.

Article 12: Approving to allow the ownership ratio of foreign investors to increase to 100% charter capital.