

Code VDS
Company name Viet Dragon Securities Corporation
Date 05/07/2020
Subject BOD resolution dated May 07, 2020

Content:

Viet Dragon Securities Corporation (VDS) announces the Board resolution dated May 07, 2020 with the following contents:

1. Approving the business plan in 2020 to submit to the General Meeting of Shareholders:

Unit: VND million

Content	Performance in 2019	Plan for 2020	% Ratio
Total revenue	343.318	313.000	91.17%
Total expenses	300.815	268.000	89.09%
Profit before tax	42.503	45.000	105.87%
Profit after tax	34.645	36.000	103.91%

2. Approving to hold the 2020 Annual General Meeting:

- Meeting time: 13:30, May 28, 2020
- Meeting venue: New World Hotel, 76 Le Lai, district 1, Hochiminh.
- Content:
 - Report on the business result in 2019 and plan for 2020;
 - Report on the BOD activities in 2019;
 - Report from the Supervisory Board in 2019;
 - Audited financial statements in 2019;
 - Plan for profit distribution in 2019 & 2020
 - Selection of the auditor for the financial statements in 2020;
 - Remuneration of the BOD, Supervisory Board in 2019 and plan for 2020;
 - Approving the resignation of additional election of member of BOD, Supervisory Board for the period 2017 – 2021.
 - Other issue (if any).

3. Approving the resignation of members of BOD, Supervisory Board for the period 2017 – 2021, including:

No.	Full name	Current position	Resignation
1	Mr. Tran Le Nguyen	Chairman of BOD	Chairman of BOD, member

			of BOD.
2	Mr. Kelly Yin Hon Wong	Member of BOD	Member of BOD
3	Mr. Vo Long Nguyen	Independent member of BOD	Independent member of BOD
4	Mrs. Nguyen Thi Oanh	Head of Supervisory Board	Head of Supervisory Board, member of Supervisory Board.
5	Mr. Nguyen Thuc Vinh	Member of Supervisory Board	Member of Supervisory Board

4. Approving the nomination and candidate of members of BOD, Supervisory Board for the period 2017 – 2021:

- Mr. Nguyen Thuc Vinh: member of BOD;
- Mrs. Hoang Hai Anh: Independent member of BOD;
- Mr. Ho Tan Dat: member of Supervisory Board;
- Mrs. Nguyen Thi Thuy Hang: member of Supervisory Board.