

Code APG
Company name APG Securities Joint Stock Compan
Date 05/29/2020
Subject Resolution of Annual General Meeting 2020

Content:

APG Securities Joint Stock Compan announces the resolution of Annual General Meeting 2020, which was convened on May 28, 2020, as follows:

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

Article 2: Approving the audited financial statements in 2019.

Article 3: Approving to authorize the Board of Directors to choose an audit firm for auditing APG's financial statements in 2020.

Article 4: Approving the remuneration of the Board of Directors and the profit distribution plan for 2020.

No.	Content	Plan for 2019	Plan for 2020
1	Remuneration of the Board of Directors		
	- Chairman of the Board of Directors	30,000,000 dongs/year	30,000,000 dongs/year
	- Member of the Board of Directors	15,000,000 dongs/year/person	15,000,000 dongs/year/person
	Total	90,000,000 dongs	90,000,000 dongs
2	Profit distribution	Paying dividend in stock: 9%	5%
	Amount	30,625,070,000 dongs	17,014,450,000 dongs

Article 5: Approving the amendment to the Company's Charter.

Article 6: Approving to authorize the Board of Directors to execute treasury stock transactions.

Article 7: Approving to authorize the Board of Directors to supplement the stock underwriting service.

Article 8: Approving the plan for paying the 2019 dividend in stock.

Article 9: Approving to authorize the Board of Directors to sign agreements with high values.

Article 10: This resolution shall take effect from May 28, 2020.