

Code SBSI
Company name Stanley Brothers Securities Incorporation
Date 06/01/2020
Subject Resolution on the AGM 2020

Content:

Stanley Brothers Securities Incorporation (SBSI) announces the Resolution of Annual General Meeting 2020 dated May 29, 2020 with the following contents:

1. Approving the report on the BOD.
2. Approving the report from the Supervisory Board.
3. Approving the business result in 2019 and plan for 2020.
4. Approving the audited financial statements in 2019:

No.	Content	Value (VND)
1	Total assets	361,053,021,271
2	Liabilities	11,373,819,393
3	Owner's equity	349,679,201,878
4	Revenue	41,562,235,684
5	Profit before tax	10,186,573,835

5. Approving the plan for 2019 profit distribution:

No.	Content	Value (VND)
1	Profit after tax of 2019	8,114,482,649
2	Profit after tax to distribute	10,422,729,956
3	Additional Reserve fund of charter capital (5% profit after tax)	521,136,498
4	Financial Reserve fund and operation risks (5% profit after tax)	521,136,498
5	Reward fund	-
6	Welfare fund	-
7	To pay cash dividend for 2019 (2.6%/charter capital)	8,814,000,000
8	Retaining profit after the distribution	566,456,960

6. Approving no paying the remuneration of the BOD and Supervisory Board in 2019.
7. Approving the plan for the remuneration of the BOD and Supervisory Board in 2020.

8. Approving the selection of the auditor for the financial statements in 2020.
9. Approving the investment plan of securities (stock and/or bonds) with a value equal to or more than 50% of the total value of assets in the latest financial statements of the company.
10. Approving the investment plan with a value less than 70% owner's equity in stock, contributed capital and business pproject.
11. Approving the investment plan with a value less than 20% number of outstanding shares of a listing organization.
12. Approving the investment plan with a value less than 15% of outstanding shares of a unlisted organization.
13. Approving the resignation of member of BOD – Mr. Luong Minh Tuan.
14. Approving the additional election of member of BOD – Mr. Trinh Quang Huy.