

Code	SJCS
Company name	SJC Securities Corporation
Date	06/22/2020
Subject	Resolution on the AGM 2020

Content:

SJC Securities Corporation (SJCS) announces the Resolution of the Annual General Meeting 2020 dated June 22, 2020 with the following contents:

1. Approving the report on the BOD activities.
2. Approving the report from the Supervisory Board.
3. Approving the report on the Directorate activities.
4. Approving the business result in 2019:
 - Total revenue: 4,387 million dongs
 - Total expenses: 8,534 million dongs
 - Profit before tax: (4,147) million dongs.
5. Approving the business plan in 2020:
 - Total revenue: 8,000 million dongs
 - Total expenses: 4,000 million dongs
 - Profit before tax: 4,000 million dongs.
6. Approving the selection of the auditor for the financial statements in 2020.
7. Approving the audited financial statements in 2020.
8. Approving the remuneration of the BOD and Supervisory Board in 2020.