

## MEETING MINUTES OF THE BOARD OF DIRECTORS VIET CAPITAL SECURITIES JOINT STOCK COMPANY

Today, at 10:00 on June 5<sup>th</sup>, 2020, at the Head Office of Viet Capital Securities Company, the meeting of Board of Directors of Viet Capital Securities Company (“VCSC”) was conducted with below participants:

1. Ms. Nguyen Thanh Phuong, Chairwoman;
2. Mr. To Hai, Member of Board of Directors;
3. Mr. Tran Quyet Thang, Member of Board of Directors;
4. Mr. Nguyen Hoang Bao, Member of Board of Directors;
5. Mr. Nguyen Quang Bao, Member of Board of Directors;
6. Mr. Huynh Richard Le Minh, Member of Board of Directors;

Ms. Vo Thi Diem Trinh, Secretary of Board of Management and Board of Directors.

### CONTENT

Report of Financial Performance of 2019 and Business Plan for 2020

On behalf of the Board of Management, Mr. To Hai presented “Report of Financial Performance of 2019 and Business Plan for 2020” as below:

Financial Performance of 2019:

- Revenue: VND 1.540.944.352.650
- Profit before tax: VND 855.007.109.256
- Profit after tax: VND 694.427.426.583

The Board of Management reported that this performance surpassed the target for 2019.

Mr. To Hai also represented the Board of Management to report the Business Plan for 2020 as below:

- Revenue: VND 1.390.000.000
- Profit before tax: VND 550.000.000.000

After the presentation of Mr. To Hai, the Board of Directors approved the “Report of Financial Performance of 2019 and Business Plan for 2020”.

After discussion, the Board of Directors approved 100% above content and signed below.

No.	Full name	Position	Signature
1	<b>NGUYEN THANH PHUONG</b>	Chairwoman	(Signed)
2	<b>TO HAI</b>	Member of Board of Directors	(Signed)
3	<b>TRAN QUYET THANG</b>	Member of Board of Directors	(Signed)
4	<b>NGUYEN HOANG BAO</b>	Member of Board of Directors	(Signed)
5	<b>NGUYEN QUANG BAO</b>	Member of Board of Directors	(Signed)
6	<b>HUYNH RICHARD LE MINH</b>	Member of Board of Directors	(Signed)

**Secretary  
(Signed)**

**Chairwoman  
(Signed & Stamped)**

**Vo Thi Diem Trinh**

**Nguyen Thanh Phuong**