

Code **AGR**
Company name Agribank Securities Corporation
Date 06/24/2020
Subject Resolution of Annual General Meeting 2020

Content:

Agribank Securities Corporation announces the resolution of Annual General Meeting 2020, which was convened on June 23, 2020, as follows:

Article 1: Approving the report of the Board of Directors; the report of the Board of Supervisors; the audited financial statements in 2019.

Article 2: Approving the business plan for 2020.

- Total sales: 221 billion dongs
- Total expenses: 133 billion dongs
- Profit before tax: 88 billion dongs

Article 3: Approving the remuneration of the Board of Directors and the Board of Supervisors in 2020.

Article 4: This resolution shall take effect from June 23, 2020.