

Code VDS
Company name Viet Dragon Securities Corporation
Date 03/18/2021
Subject BOD resolution dated March 17, 2021

Content:

The Board resolution dated March 17, 2021, the BOD of Viet Dragon Securities Corporation approved the following issues:

1. Approving the business plan in 2021:

Unit: VND million

Content	Performance in 2020	Plan for 2021	+ / (-) %
Total revenue	466,316	528,000	13.23%
Total expenses	273,653	348,000	27.17%
Profit before tax	192,662	180,000	(6.59%)
Profit after tax	150,102	144,000	(4.06%)

2. Approving the time to hold the Annual General Meeting of Shareholders for the fiscal year 2020:

- Meeting time: 13:30, April 07, 2021
- Meeting venue: Floor 1st, New World Hotel, 76 Le Lai, district 1, Hochiminh.

3. Approving the contents to hold the Annual General Meeting of Shareholders for the fiscal year 2020:

- Report on the business result in 2020 and business plan in 2021;
- Report on the BOD activities in 2020 and plan for 2021;
- Report from the Supervisory Board in 2020 and plan for 2021;
- Approving the audited financial statements in 2020;
- Approving the profit distribution in 2020 and plan for 2021;
- Approving the remuneration of the BOD, Supervisory Board in 2020 and plan for 2021;
- Approving the plan for stock issuance to pay dividend for 2020;
- Approving the amendment of the Company's charter;

- Approving to promulgate the Corporate Governance Internal Regulation;
- Approving the additional election of member of BOD for the term 2017-2021;
- Other issues.