

Code DSC
Company name DSC Securities Corporation
Date 06/25/2025
Subject Resolution of General Meeting of Shareholders

Content:

DSC Securities Corporation issued the resolution of the General Meeting of Shareholders to approve the following contents:

1. Approve the legal basis of the adjustment to the plan to increase charter capital in 2025.
2. Approve the content of the issue plan.
3. Approve the plan to for offering shares to existing shareholders by exercising rights
4. Approve the plan for share issuance to pay dividends.
5. Approve the plan to issue shares under ESOP.
6. Approve the issuance plan to ensure foreign ownership ratio.
7. Approve the plan to use mobilized capital from the issuance.
8. Approve the evaluation of the estimated stock dilution after the issuance
9. Approve the authority of the Board of Director.
10. Approve the roadmap for charter capital increase.