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**KIS**

KIS Vietnam Securities Corporation

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No. 01/2016/NQ-DHĐCĐ

Date on March 3<sup>rd</sup> 2016

**RESOLUTION**

**GENERAL SHAREHOLDER MEETING 2015  
GENERAL SHAREHOLDER COUNCIL  
KIS VIETNAM SECURITIES CORPORATION**

- Pursuant to the Law on Enterprise No. 68/2014/QH11 passed by 13th time of National Assembly of Socialist of Republic of Vietnam dated 26/11/2014;
- Pursuant to the Securities Law No. 70/2006/QH11 passed by National Assembly of Socialist of Republic of Vietnam dated 29/06/2006
- Pursuant to the Charter of KIS Vietnam Securities Corporation;
- Pursuant to content of the minutes of Counting votes dated on March 3<sup>rd</sup> 2016. The General Shareholder Meeting:

**RESOLUTE**

**ARTICLE 1: Approve on Business results report of Year 2015**

- Revenue of Year 2015 : 172,070 million dong
- Operating expenses of Year 2015: 62,242 million dong
- Management expenses of Year 2015: 38,481 million dong
- Profit before tax of Year 2015: 71,614 million dong

**ARTICLE 2: Approve on Business plan of Year 2016**

- Revenue of Year 2016 : 328,030 million dong
- Operating expenses of Year 2016: 119,780 million dong
- Management expenses of Year 2016: 55,230 million dong
- Profit before tax of Year 2016: 154,271 million dong

**ARTICLE 3: Approve on Board of Directors' report of Y2015**

The GSM approves on the Board of Director's report of Y2015

**ARTICLE 4: Approve on Board of Inspections' report of Year 2015**

The GSM approves on the Board of Inspection's report of Y2015.

**ARTICLE 5: Approve on Proposal Chairman cum CEO of Company**

The GSM approves that Mr. Oh Kyung Hee is a BOD Chairman cum CEO of Company

**ARTICLE 6: Approve on proposal to select auditing company for Y2016.**

The GSM approves to select DKF to be auditing firm of company for Y2016.

**ARTICLE 7: Approve on the report regarding Remuneration for BOD and BOI in Y2015 and Remuneration Proposal for Y2016.**

**Remuneration of BOI in Y2016:**

- Head of BOI :1.500.000 VND/ month
- Other members :1.000.000 VND/ month

In year 2016, the Korean members in Board of Directors and Board of Inspection continue to volunteer not to receive the remuneration.

**ARTICLE 8: Approve on resignation of BOD member**

- Mr. Kim Min Kyu (ID No. 435324949)

**ARTICLE 9: Approve on resignation of BOI member**

- Ms. Tran Thi Truc Linh (ID No.020221147)
- Mr. Kim Sin Yeol (AY0003681)

**- ARTICLE 10: Select additional member of BOD in the term 2014 – 2018**

GSM elected new member of BOD with results as following:

No.	Members	ID/Passport
1.	Kim Sin Yeol	AY0003681

**ARTICLE 11: Select additional member of BOI in the term 2014- 2018**

GSM elected new members of BOD with results as following:

No.	Members	ID/Passport
1.	Lê Phương Thành	011841070
2.	Hwang Jeong Yun	M02614679

**ARTICLE 12: Effectiveness**

The Resolution is approved by the General Shareholder Meeting. The Board of Directors, Board of Inspection & Board of Management of the Company shall have responsibility for executing this Resolution.

The Resolution is effective from the signing date.

**GENERAL SHAREHOLDER MEETING COUCIL  
ON BEHALF OF BOARD OF DIRECTORS**

**Destination:**

- Shareholders
- BOD
- BOM
- BOI
- Document Archive



**CHAIRMAN**

**OH KYUNG HEE**