

No.:01 /2013/NQ-DHĐCĐ

Date: 18 April 2013

## **RESOLUTION**

### **GENERAL SHAREHOLDER MEETING 2013 GENERAL SHAREHOLDER COUNCIL KIS VIETNAM SECURITIES CORPORATION**

- Pursuant to the Enterprises Law No. 60/2005/QH11 passed by National Assembly of Socialist of Republic of Vietnam dated 29/11/2005
- 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 18 April 2013. The General Shareholder Meeting:

## **RESOLUTE**

### **ARTICLE 1: Do not approve on Business results report of Year 2012**

- Revenue of Year 2012 : VND 37.607 million
- Operating expenses of Year 2012: VND 4.941 million
- Management expenses of Year 2012: VND 31.269 million
- Profit before tax of Year 2012: VND 1.396 million

The GSM does not approve on the Business results report of Year 2012

### **ARTICLE 2: Do not approve on Business plan of Year 2013**

- Revenue of Year 2013 : VND 55,799 million
- Operating expenses of Year 2013: VND 9,731 million
- Management expenses of Year 2013: VND 45,188 million
- Profit before tax of Year 2013: VND 1,818 million

The GSM does not approve on the Business plan of Year 2013

### **ARTICLE 3: Do not approve on Board of Directors' report of Y2012**

The GSM does not approve on the Board of Directors' report of Y2012 and BOD's plan of activities Y2013.

### **ARTICLE 4: Do not approve on Board of Inspections' report of Year 2012**

The GSM does not approve the Board of Inspections' report of Y2012.

### **ARTICLE 5: Approval on Proposal on the selection of DFK Vietnam as Auditing Firm for the Company in Year 2013**

The GSM approves on the Submission of the selection of DFK Vietnam as Auditing Firm for the Company in Year 2013.

### **ARTICLE 6: Approval on Report on the Remuneration for the Board of Directors & Board of Inspection of Year 2012 and the Budget for Year 2013**



The GSM approves on Report on the Remuneration for the Board of Directors & Board of Inspection of Year 2012 and the Budget for Year 2013 as follows:

**1- BOD's Remuneration :**

- *Chairman: 7.000.000 VND/per month*
- *Members of BOD :6.000.000 VND/per month*

**2- BOI's Remuneration :**

- *Head of BOI :6.000.000 VND/per month*
- *Members of BOI :3.000.000 VND/per month*

In year 2013, the Korean members in Board of Directors and Board of Inspection continue to be volunteer not to receive the remuneration.

**ARTICLE 7: Approval on the resignation letter of Mr. Park Won Sang – a member of Board of Directors**

The GSM approves on the resignation letter of Mr. Park Won Sang – a member of Board of Directors.

**ARTICLE 8: Select Mr. Kim Min Kyu as an additional member of BOD in the term 2011 – 2015**

The GSM selected an additional member of the Board of Directors for the term of 2011 – 2015 according to the election results as follow

No	Members	ID/Passport
1.	Ông/Mr. Kim, Min Kyu	435324949

If a newly appointed member of BOD is not a Vietnamese, the term of such person shall not commence until he or she has received a prior approval for his appointment by his relevant home country regulatory bodies (e.g. Korean FSC), if necessary, or until he is reported his future appointment to his relevant home country regulatory bodies and such report has been accepted as appropriate by them, if necessary.

**ARTICLE 9: Approval on the resignation letter of Mr. Han Joon Ho – a member of Board of Inspection**

The GSM approves on the resignation letter of Mr. Han Joon Ho – a member of Board of Inspection.

**ARTICLE 10: Select Mr. Lee Yul Hee as an additional member of BOI in the term 2011 – 2015**

The GSM selected an additional member of the Board of Inspection for the term of 2011 – 2015 according to the election results as follow

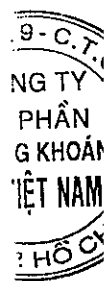
No	Members	ID/Passport
1.	Ông/Mr. Lee Yul Hee	JR3764282

If a newly appointed member of BOI is not a Vietnamese, the term of such person shall not commence until he or she has received a prior approval for his appointment by his relevant home country regulatory bodies (e.g. Korean FSC), if necessary, or until he is reported his future appointment to his relevant home country regulatory bodies and such report has been accepted as appropriate by them, if necessary.

**ARTICLE 11: 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  
CHAIRMAN 

Destination:

- Shareholders
- BOD
- BOM
- BOI
- Document Archive



*Trần Văn Sĩ*

