

KIS Vietnam Securities Corporation

No. 01/2018/QĐ-HĐQT

Ho Chi Minh City, January 22nd 2018

DECISION

Re. Decision on the agenda and documents for the Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018

BOARD OF DIRECTORS

- Pursuant to the regulations on Enterprise Law and Securities Law of National Assembly of Socialist of Republic of Vietnam
- Pursuant to the charter of KIS Vietnam Securities Corporation
- Pursuant to the Board of Directors' Meeting minutes on January 22nd 2018

DECIDE

Article 1: Decision on the agenda and documents for the Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018 as follows:

- **Time:** 15.30 pm February 2nd 2018 (Friday)
- **Venue:** Company's Office – KIS Vietnam Securities Corporation, Floor 3, TNR Tower, 180-192 Nguyen Cong Tru street, District 1, Ho Chi Minh City.
- **Attendants:** Shareholders entitled to attend the Extraordinary General Shareholder's Meeting 2018 on record date; Board of Directors, Board of Inspection.
- **Agenda & Documents:**
 - Approve on plan of offering of shares for existing shareholders and plan to use money collected from shares issuance.

Article 2: Board of Directors, General Director, Executives and relevant departments shall have responsibility for executing this Decision.

Article 3: This Decision is effective from the signing date

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN



PARK WON SANG