

No: 01-18/BB-HĐQT

Board of Directors' Meeting Minutes

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

- Starting Time: January 22nd 2018
- Location: email
- Agenda: Decision on the agenda and documents for the Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018

I/ ATTENDANCE

01	Mr. Park Won Sang	Chairman
02	Mr. Kim Sung Hwan	Member
03	Mr. Kim Sin Yeol	Member

- Members of Board of Inspection
- Ms. Ho Thi Diep Linh: Secretary of BOD

II/ CONTENTS OF MEETING

Mr. Park Won Sang – Chairman of the BOD announces: In the meeting today, I hereby would like to ask the members about the issues as follows:

- **Issues: Decision on the agenda and documents for the Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018**

As mentioned in the last BOD meeting, The Board of Directors will decide the date of convening Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018 to consider the 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:**
 - Approval on plan offering of shares existing shareholders to increase capital and plan to use money collected from share issuance.

The members has discussed and agreed on the issue without comments.

III/ VOTE OF THE BOARD



- **Approve on the agenda and documents for the Extraordinary General Shareholders' Meeting of KIS Vietnam Securities Corporation 2018**

- **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:**

- Approval on plan offering of shares existing shareholders to increase capital and plan to use money collected from share issuance.

- Percentage of agreement vote: 100%.

The meeting ended on the same day.

Board of Managers and relevant departments shall have responsibility for executing these issues.

Minutes were sent to the members attending the meeting. All the members agreed with the contents in the minutes.

On behalf of BOD Member
Kim Sung Hwan



Park Won Sang

On behalf of BOD member
Kim Sin Yeol



Park Won Sang



Chairman

Park Won Sang



Secretary of BOD



Ho Thi Diep Linh
