

No.: *06*/TTr-VISC

*Hanoi, 15/03/2025*

## **PROPOSAL**

### **Regarding: Remuneration of the Board of Directors and Board of Supervisors in 2024 and Remuneration Plan in 2025**

To: The 2025 Annual General Meeting of Shareholders

Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the 14<sup>th</sup> National Assembly of the Socialist Republic of Vietnam on 17/6/2020;

Pursuant to the Charter of Viet Nam Financial Investment Securities Corporation;

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval of the report on remuneration of the Board of Directors and Board of Supervisors in 2024 and remuneration plan in 2025, specifically as follows:

Ord.	Title	Remuneration payment in 2024 (VND/month)	Remuneration payment plan in 2025 (VND/month)
1	Chairman of the Board	3,000,000	3,000,000
2	Vice-Chairman of the Board	3,000,000	3,000,000
3	Member of the Board	3,000,000	3,000,000
4	Head of the Board of Supervisors	3,000,000	3,000,000
5	Member of the Board of Supervisors	2,000,000	2,000,000

Regards,

Cc:

- As above;
- Archived: Documents, Board of Directors.

**ON BEHALF OF BOARD OF DIRECTORS**



**CHAIRMAN**

**Nguyen Phuc Long**