

Code MSB
Company name Vietnam Maritime Commercial Joint Stock Bank
Date 04/24/2023
Subject Resolution on the AGM 2023

Content:

On April 21, 2023, Vietnam Maritime Commercial Joint Stock Bank announces the resolution of the Annual General Meeting 2023 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the audited financial statements in 2022.
- 4) Approving the profit distribution plan in 2022 and 2023.
- 5) Approving the report business plan for 2023:
- 6) Approving to authorize the BOD to select audit firm as the auditor for the financial statements in 2023.
- 7) Approving compensation fund for the BOD & the Supervisory Board in 2022 and plan for 2023.
- 8) Resolution is valid as of 21 April 2023.