

Code	TVB
Company name	Tri Viet Securities Joint Stock Company
Date	06/19/2023
Subject	Resolution on the AGM 2023

Content:

On June 17, 2023, Tri Viet Securities Joint Stock Company 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 report result business in 2022:
 - Revenue: VND156,555,532,496
 - Profit after tax: -VND317,881,948,084.
 - EPS: -VND2,837
- 4) Approving the report business plan for 2023:
 - Net revenue: VND62 billion
 - Profit after tax: VND16 billion.
- 5) Approving the audited financial statements in 2022.
- 6) Approving the profit distribution plan in 2022 and 2023:
 - The 2022 & 2023 dividend: 0.
- 7) Approving to select audit firm as the auditor for the financial statements in 2023.
- 8) Approving the amendment of the Company's Charter.