

Code EIB
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 04/17/2023
Subject Resolution of Annual General Meeting 2023

Content:

Vietnam Export Import Commercial Joint Stock Bank announces Resolution of 2023 AGM as follows:

1. Approving the BOD's operation reports in 2022 and plans in 2023.
2. Approving 2022 business results and 2023 plans:
 - Total asset in 2022: 185,056 bil. dongs (increasing 11.6% with the item in 2021)
 - Capital mobilization: 148,615 bil. dongs (increasing 8.2% with the item in 2021)
 - Total debit: 130,581 bil. dongs (increasing 13% with the item in 2021)
 - Bad debit: 1.80 %
 - Profit before tax in 2022: 3,709 bil. dongs
 - Total asset in 2023: 210,000 bil. dongs (increasing 13.5% with the item in 2022)
 - Capital mobilization: 165,000 bil. dongs (increasing 11% with the item in 2022)
 - Total debit: 130,581 bil. dongs (increasing 12.3% with the item in 2022)
 - Profit before tax in 2023: 1,291bil. dongs
3. Approving controlled reports of the Supervisory Board in 2022 and for 2023.
4. Approving reports of the BOD in 2022 and for 2023.
5. Approving 2022 financial statements and profit distribution:

Stt	Items	Consolidated amount (mil. dongs)
1	Profit before tax	3,709,066
2	Profit after tax	2,945,752
3	Funds	641,656
4	2022 Remaining profit	2,304,096

6. Approving the 2023 dividend payment in stock.
7. Approving the selection of one of 04 audit firms for the financial statemens in FY 2024:
 - KPMG Viet nam Auditing Company Limited;
 - Deloitte Company Limited.
 - PwC Viet Nam Company Limited.

- Ernst & Young Viet Nam Company Limited.

8. Approving changes of the company's Charter and Operation regulation.
9. Approving the resignation of Mr. Nguyen Hieu and Mr. Nguyen Thanh Hung as members of the BOD in the term 2020-2025.
10. Approving the election of Mrs. Doan Ho Lan as a member of the Supervisory Board in the term 2020-2025.
11. Resolution is valid as of 14 April 2023.