

Code AGR
Company name Agribank Securities Corporation
Date 09/21/2023
Subject **Resolution on the dividend payment**

Content:

The Board of Directors of Agribank Securities Corporation approved to pay for the 2022 dividend in cash:

- Record date: October 05, 2023
- Payment date: October 20, 2023
- Dividend pay-out ratio: 6%/ par value (VND600/ share).