

<b>Code</b>	PTL
<b>Company name</b>	Victory Capital Joint Stock Company
<b>Date</b>	10/18/2024
<b>Subject</b>	Resolution on the EGM 2024

**Content:**

On October 18, 2024, Victory Capital Joint Stock Company announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the report on repositioning brand identity
- 2) The EGM approved the resignation of independent members of the Board Directors for the term 2021-2026.
- 3) The EGM approved the election result of the Board Directors for the term 2021-2026:
  - Mr. Le Van Trong – independent member of the BOD;
  - Mr. Nguyen Viet Dung – member of the BOD.

The list of the Board Directors for the term 2021-2026 as follows:

1. Mr. Le Hao – Chairman of the BOD;
  2. Mr. Do Thai Danh – member of the BOD;
  3. Mr. Nguyen Huynh Nguyen Chuong – member of the BOD;
  4. Mr. Le Van Trong – independent member of the BOD;
  5. Mr. Nguyen Tuan Anh – member of the BOD.
- 4) Resolution is valid as of October 18, 2024.