

Code CTG
Company name Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date 02/23/2024
Subject BOD resolution dated February 23, 2024

Content:

Viet Nam Joint Stock Commercial Bank for Industry and Trade issued the Board resolution dated February 23, 2024 to approve the 2022 profit allocation plan with details as follows:

No.	Content	Formula	Amount (VND)
1	2022 separate profit after tax		16,527,659
2	Adjustment due to the profit change of previous year		86,146
3	Distribution profit	$(3)=(1)-(2)$	16,441,513
4	Appropriation to charter capital supplementary reserve	$(4)=(3)*5\%$	822,076
5	Appropriation to financial reserve fund	$(5)=(3)*10\%$	1,644,076
6	Appropriation to bonus and welfare fund		2,327,358
7	Remaining profit after the distribution to funds	$(7)=(3)-(4)-(5)-(6)$	11,647,928
8	Stock dividend payment		11,647,928