

Code	PTL
Company name	Victory Capital Joint Stock Company
Date	02/23/2024
Subject	2024 EGM resolution

Content:

On February 22, 2024 Victory Capital Joint Stock Company issued the resolution of 2024 extraordinary general meeting to approve the following contents:

1. Approve the plan to borrow capital from individuals and institutions.
2. Approve the change in personnel:
 - The resignation of Mr. Le Van vu, Mr. Rainer Frey, Mr. David Maurice Jackson as member of the BOD.
 - The appointment of Mr. Le Hao, Mr. Do Thai Danh, Mr. Phan Anh Quan as member of the BOD.

