

**Code** VCB  
**Company name** Joint Stock Commercial Bank For Foreign Trade of Viet Nam  
**Date** 02/27/2024  
**Subject** BOD resolution dated February 27, 2024

**Content:**

Joint Stock Commercial Bank For Foreign Trade of Viet Nam issued the Board resolution dated February 27, 2024 to approve the 2022 profit allocation plan with details as follows:

No.	Content	Amount (VND)
1	2022 separate profit after tax	29,387,006
2	Adjustment due to the profit change of previous year	3,080
3	Distribution profit	29,390,086
4	Appropriation to charter capital supplementary reserve	1,469,504
5	Appropriation to financial reserve fund	2,939,009
6	Appropriation to bonus and welfare fund	3,291,458
7	Other	9,884
8	Remaining profit after the distribution to funds	21,680,231
9	Stock dividend payment	21,680,231
10	Remaining profit after tax, appropriation to funds and dividend payment	0