

Code OCB
Company name Orient Commercial Joint Stock Bank
Date 04/15/2024
Subject Resolution on 2024 AGM

Content:

Orient Commercial Joint Stock Bank issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report on business plan of the BOD in 2024:

Content	Unit	2023 business result	2024 business plan
Total assets	Billion VND	240,114	286.562
Bad debt ratio	%	2.02	<3.00
Profit before tax	Billion VND	4,139	6,885

2. Approve the operation report of the Supervisory Board.

3. Approve the audited financial statements in 2023:

Content	Amount (VND)
Profit before tax	4,139,476,155,259
Profit after tax	3,303,302,700,616
Funds	495,352,469,542
Welfare fund	24,040,632,157
Reward fund	14,040,632,157
Remaining profit in 2023	2,769,868,966,760
Remaining profit from previous years	2,537,481,787,954
Dividend payment	4,109,648,580,000
Remaining undistributed profit	1,197,702,174,714

4. Approve the plan to raise charter capital in 2024:

Content	Amount (VND)
Current charter capital	20,548,242,940,000
Expected charter capital increase in 2024	4,168,472,110,000
Of which:	

(1) Charter capital increase due to the share issuance for dividend payment	4,109,648,580,000
(2) Charter capital increase due to the share issuance under ESOP	50,000,000,000
(3) Charter capital increase due to the share private placement	8,823,530,000
Charter capital after the increase	24,716,715,050,000

5. Approve the plan for remuneration of the BOD, the Supervisory Board in 2024.
6. Approve the auditor selection.
7. Approve the charter amendment, supplement.