

Code **OCB**  
 Company name Orient Commercial Joint Stock Bank  
 Date 04/28/2023  
 Subject Resolution on the AGM 2023

**Content:**

On April 27, 2023, Orient Commercial Joint Stock Bank announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the business result in 2022:
  - Total assets: 193,994 billion dongs
  - Profit before tax: 4,389 billion dongs
2. The AGM approved the reports of the Supervisory Board.
3. The AGM approved the separate financial statement and consolidated financial statement in the fiscal year 2022.
4. The AGM approved the profit allocation and dividend payment in 2022:

*Unit: dong*

No.	Item	Separate	Consolidated
1	Profit before tax	4,390,014,712,692	4,389,307,648,075
2	Profit after tax	3,510,425,009,253	3,509,717,944,636
3	Appropriated funds	526,563,751,388	526,563,751,388
4	Remaining profit after appropriation	2,983,861,257,865	2,983,154,193,248
5	Retained profit in 2022	2,944,022,645,287	2,943,315,580,670
6	Retained profit in previous years	4,093,307,677,123	4,094,166,207,284
7	Total retained profit to distribute	7,037,330,322,410	7,037,481,787,954

5. The AGM approved the plan to increase charter capital in 2023.
6. The AGM approved the operating budget, remuneration, reward and other cost for the BOD and the Supervisory Board in 2023.
7. The AGM approved the selection of the independent audit firm.
8. The AGM approved the relocation of the head office.
9. The AGM approved the number of the members of the BOD for the term 2020-2025.
10. The AGM approved the additional election of members of the BOD for the term 2020-2025.