**BVS: Board Resolution**

On April 11, 2024, Bao Viet Securities Joint Stock Company announced Resolution No. 16/2024/NQ-HDQT on approving the business plan for 2024 as follows:

‎‎Article 1. Business plan 2024

1. The Board of Directors of Bao Viet Securities Joint Stock Company approves the Business Plan for 2024 to report to the Annual General Meeting of Shareholders 2024 for approval with the following main targets:

Unit: Billion VND

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Target | 2023 Results | 2024 Plan |
| 1 | Total revenue | 935.9 | 877 |
|  | Realized revenue | 869.9 | 828 |
| 2 | Total expenses | 700.7 | 651 |
|  | Realized expenses | 677.6 | 622 |
| 3 | Profit before tax | 235.2 | 226 |
|  | Realized Profit before tax | 192.3 | 206 |
| 4 | Profit after tax | 195.7 | 181 |
|  | Realized Profit after tax | 157.6 | 165 |

The business plan 2024 is prepared on the basis of the Forecast of stock market conditions in 2024 as follows:

* The average VNIndex index fluctuates around 1,300 - 1,350 points.
* The average trading value of the session is around VND 17,600 billion/session (equivalent to 2023).

1. Amend the business plan 2024

The Board of Directors submits to the Annual General Meeting 2024 for approval of authorizing the Board of Directors to revise the Business Plan for 2024 in case the stock market has major fluctuations that are not as forecasted.

‎‎Article 2. Terms of enforcement

This Board Resolution takes effect from the date of signing. Members of the Board of Directors, the General Manager, Bao Viet Securities Joint Stock Company, related units and individuals are responsible for implementing this Resolution.