

Code **CTS**
Company name Vietnam Bank for Industry and Trade Securities Joint Stock Company
Date 04/03/2024
Subject Resolution on the AGM 2024

Content:

On April 02, 2024, Vietnam Bank for Industry and Trade Securities Joint Stock Company announces the resolution of annual general meeting 2024 to approve the following contents:

1. The AGM approved the report of the Board of Directors.
2. The AGM approved the report of the Supervisory Board.
3. The AGM approved the audited financial statements in 2023.
4. The AGM approved the 2023 profit allocation:

Content	Amount (VND)
Profit after tax in 2023	187,400,623,843
Financial reserve fund	2,735,993,212
Reward and Welfare fund	17,800,536,000
Remaining profit after appropriation to funds	253,062,791,999

5. The AGM approved the business plan in 2024:
 - Profit before tax: 280,223 million dong
 - Estimated dividend: 10%.
6. The AGM approved the selection of the auditor for the financial statements in 2024.
7. The AGM approved the remuneration of the Board of Directors and Supervisory Board.
8. The AGM approved the amendment, supplement of the Company's charter.
9. The AGM approved the appointment of members of the BOD from April 10, 2024, including:
 - Mr. Tran Phuc Vinh
 - Mr. Vu Duc Manh
 - Mr. Dang Anh Hao

- Mrs. Ho Thi Thu Hien
- Mrs. Pham Thi Huyen Trang – Independent member of the BOD.

10. The AGM approved the appointment of members of the Supervisory Board from April 10, 2024, including:

- Mrs. Phan Thi Thu Hang
- Mrs. Lam Thi Thu Huong
- Mrs. Tran Thi Kim Oanh.