

Code	VCI
Company name	Vietcap Securities Joint Stock Company
Date	04/04/2024
Subject	Resolution on 2024 AGM

Content:

Vietcap Securities Joint Stock Company issued the 2024 Annual General Meeting resolution to approve the following contents:

1. Approve the report on the BOD activities and plan for 2024.
2. Approve the report of independent member of the BOD in 2023.
3. Approve the report on 2023 business activities of the Board of General Directors and plan for 2024.
4. Approve the report of the Supervisory Board in 2023.
5. Approve the audited financial statements in 2023.
6. Approve the auditor selection for 2024 audited financial statements.
7. Approve the plan for capital distribution in 2023:
 - 2023 profit after tax: 491,904,659,394 VND
 - Accumulated undistributed profit until December 31, 2022: 800,246,141,334 VND
 - The 2nd cash dividend payment in 2022: (217,749,950,500) VND
 - Risk provision: 233,096,330,852 VND
 - Undistributed profit until December 31, 2023: 1,307,497,181,080 VND.
8. Approve the business plan in 2024:
 - Revenue: 2,511,000 million VND
 - Total expenses: 1,811,000 million VND
 - Profit before tax: 700,000 million VND
 - Expected dividend payment: from 5% to 10%
9. Approve the remuneration of the BOD and the Supervisory Board in 2024.
10. Approve the plan to issue share under ESOP in 2024.
11. Approve the plan to issue share in order to increase charter capital.
12. Approve the plan for share private placement.

13. Approve the company's charter amendment.
14. Approve the resignation of Mr. Nguyen Hoang Bao, Mr. Tran Quyet Thang as member of the BOD, Mr. Le Pham Ngoc Phuong as Independent member of the BOD.
15. Approve the additional election of Mr. Dinh Quang Hoan as member of the BOD, Mr. Le Ngoc Khanh as Independent member of the BOD.