

Code VIX
Company name VIX Securities Joint Stock Company
Date 04/15/2024
Subject Resolution on the AGM 2024

Content:

On April 12, 2024, VIX Securities Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the report on business result in 2023:
 - Profit before tax: VND1,198,861,184,256
 - Profit after tax: VND966,423,461,479.
- 4) Approving the report on business plan for 2024:
 - Profit before tax: VND1,320 billion
 - Profit after tax: VND1,056 billion.
- 5) Approving the profit distribution plan for 2023:
 - Dividend: 10% in stock: VND669,444,725,000.
- 6) Approving the audited financial statements in 2023.
- 7) Approving to select audit firm as the auditor for the financial statements in 2024.
- 8) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 9) Approving to issue shares to raise capital, dividend payment, ESOP.