

<b>Code</b>	<b>TVB</b>
<b>Company name</b>	Tri Viet Securities Joint Stock Company
<b>Date</b>	06/04/2024
<b>Subject</b>	2024 AGM resolution

**Content:**

On June 03, 2024, Tri Viet Securities Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and plan for 2024.
2. Approve the operation report of the Board of General Director in 2023 and plan for 2024:
  - a) 2023 business result:
    - Total assets: 1,006,767,027,229 VND
    - Equity: 984,451,773,755 VND
    - Revenue: 143,496,711,174 VND
    - Profit after tax: 63,202,184,031 VND
  - b) 2024 business plan:
    - Revenue: 230,000,000,000 VND
    - Expenses: 118,000,000,000 VND
    - Profit after tax: 90,000,000,000 VND
3. Approve the operation report of the Supervisory Board in 2023 and plan for 2024.
4. Approve the audited financial statements in 2023.
5. Approve the profit distribution in 2023 and plan for 2024:
  - a) 2023 profit distribution:
    - Profit after tax: 63,202,184,031 VND
    - Accumulated profit from prior years: -182,431,508,107 VND
    - Undistributed profit: -119,229,324,076 VND
  - b) Plan for profit distribution in 2024:
    - Profit after tax: 90,000,000,000 VND
    - Dividend payment: decided according to 2024 business result
6. Approve the auditor selection for 2024 financial statements.
7. Approve the change in personnel:
  - The resignation of Ms. Pham Thanh Hoa and Mr. Pham Thi Thanh Huyen as member of the BOD

- The election of Mr. Nguyen Duc Thanh as member of the BOD
- The resignation of Ms. Duong Phan Huong Lan, Ms. Bui Thi Thanh, Ms. Nguyen Thi Thu Thuy as member of the Supervisory Board
- The election of Ms. Le Thi Quy, Ms. Pham Thi Thuy, Ms. Nguyen Phan Viet Tra as member of the Supervisory Board