

Code BVH
Company name BaoViet Holdings
Date 06/28/2024
Subject Resolution on the AGM 2024

Content:

On June 26, 2024, BaoViet Holdings 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 plan for 2024:
 - Revenue: VND1,646 billion
 - Profit after tax: VND1,150 billion.
- 4) Approving the profit distribution plan for 2024:
 - Investment and development fund: 30% of profit after tax.
- 5) Approving the audited financial statements in 2023.
- 6) Approving the business result in 2023:
 - Revenue: VND1,574 billion
 - Profit after tax: VND1,116 billion.
- 7) Approving the amendment of the Company's Charter.
- 8) Approving the profit distribution plan in 2023:
 - Investment and development fund (30% of profit after tax): VND334,829,549,816
 - Bonus and welfare fund: VND35,696,607,682
 - Bonus fund for the Senior management: VND490,948,398
 - Dividend: 10.037%.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.