

Code	PTL
Company name	Victory Capital Joint Stock Company
Date	04/26/2024
Subject	Resolution on the AGM 2024

Content:

On April 26, 2024, Victory Capital 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 business result in 2023 and business plan for 2024.
- 3) Approving the financial statements in 2023.
- 4) Approving to select audit firm as the auditor for the financial statements in 2024.
- 5) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 6) Approving a stock issuance.
- 7) Approving to elect Mr. Nguyen Huynh Nguyen Chuong and Mr. Le Van Trong as member of the BOD in the term 2021-2026.
- 8) Approving the resignation of Mr. Nguyen Tan Thu and Mr. Phan Anh Quan as member of the BOD.