

Code	TPB
Company name	Tien Phong Commercial Joint Stock Bank
Date	04/24/2024
Subject	2024 AGM resolution

Content:

On April 23, 2024, Tien Phong Commercial Joint Stock Bank issued the resolution of 2024 Annual General Meeting with details as follows:

1. Approve the report on operation of the BOD in 2023 and operation plan from 2024.
2. Approve the report of Independent member of the BOD in 2023.
3. Approve the report on operation of the Supervisory Board in 2023.
4. Approve the report of the Board of Managers on 2023 business result and business plan in 2024:
 - a. 2023 business result:
 - Total assets: VND 356,634 billion
 - Charter capital: VND 22,016 billion
 - Profit before tax: VND 5,589 billion
 - Bad debt ratio: 1.52%
 - b. 2023 business result:
 - Total assets: VND 390,000 billion
 - Profit before tax: VND 7,500 billion
 - Bad debt ratio: <2.5%
5. Approve the audited financial statements in 2023.
6. Approve the profit distribution plan in 2023:
 - Supplement to charter capital: VND 223,166 million
 - Financial provision: VND 446,333 million
 - Reward fund: VND 5,000 million
 - State budget payment: VND 91,897 million
 - Remaining undistributed profit: VND 3,696,929 million
7. Approve the amendment, supplement to the company's charter, regulation on operation of the BOD, internal regulation on corporate governance, regulation on organization and operation of the Supervisory Board.
8. Approve the plan for cash dividend payment in 2024:
 - Exercise ratio: 5%/share (VND 500/share)

9. Approve the plan to increase charter capital in 2024 from:
 - Expected issue value: up to VND 4,403,270,010,000
 - Expected issue volume: up to 440,327,001 shares
 - Exercise ratio: 20% (shareholder who owns 100 shares will receive 20 new shares).