

**Code** ORS  
**Company name** Tien Phong Securities Corporation  
**Date** 04/25/2024  
**Subject** Resolution on the AGM 2024

**Content:**

On April 24, 2024, Tien Phong Securities Corporation 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: VND2,551,634 million
  - Profit before tax: VND357,947 million
  - Profit after tax: VND286,357million.
- 4) Approving the report on business result in 2023:
  - Revenue: VND2,918,797 million
  - Profit before tax: VND283,448 million
  - Profit after tax: VND228,520 million.
- 5) Approving the audited financial statements in 2023.
- 6) Approving to select audit firm as the auditor for the financial statements in 2024.
- 7) Approving the profit distribution plan in 2023:
  - Fund distribution: VND0.
- 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.
- 10) Approving changes of the company's Charter and Operation regulation
- 11) Approving the list of members of the BOD and the BOS in the term 2021-2026:

The BOD:

  - Ta Quang Luong
  - Pham Thi Huyen Trang
  - Nguyen Thi Le Tung
  - Le Quoc Hung
  - Do Anh Tu
  - Truong Thi Hoang Lan
  - Bui Thi Thanh Ha.

The BOS:

- Nguyen Trat Minh Phuong
- Pham Thi Thanh Tam
- Ngo Thi Le Thanh.