

Code MSB
Company name Vietnam Maritime Commercial Joint Stock Bank
Date 08/16/2024
Subject Resolution on the AGM 2024

Content:

On April 23, 2024, Vietnam Maritime Commercial Joint Stock Bank 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 result in 2023 and business plan for 2024.
- 4) Approving the report on business plan for 2024.
 - Profit before tax: VND6,800 billion.
- 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 amendment of the Company's Charter.
- 8) Approving to increase charter capital from VND20,000,000,000,000 to VND26,000,000,000,000.
- 9) Approving the profit distribution plan in 2023.
- 10) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 11) Approving the resignation of Mrs. Nguyen Thien Huong as member of the BOD in the term VII (2022-2026).
- 12) Approving to elect Mr. Vo Tan Long as member of the BOD in the term VII (2022-2026).