

Code AGR
Company name Agribank Securities Corporation
Date 04/22/2024
Subject Resolution on the AGM 2024

Content:

On April 22, 2024, Agribank 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: VND400,000 million
 - Profit before tax: VND185,000 million
 - Dividend: 6%.
- 4) Approving the audited financial statements in 2023.
- 5) Approving to select audit firm as the auditor for the financial statements in 2024.
- 6) Approving the profit distribution plan in 2023:
 - Profit before tax in 2023: VND182,309,995,663
 - Profit after tax in 2023: VND146,309,079,421
 - Bonus and welfare fund: VND15,536,065,884
 - Bonus fund for the Senior management: VND686,375,000
 - Dividend in cash (7%): VND150,773,883,400.
- 7) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 8) Approving the list of members of the BOD in the term 2024-2029:
 - Mr. Phan Van Tuan;
 - Mr. Le Son Tung;
 - Mr. Nguyen Duc Thuan;
 - Ms. Nguyen Thi Hong Hanh;
 - Mr. Doan Ngoc Hoan.
- 9) Approving the list of members of the Supervisory Board in the term 2024-2029:
 - Ms. Le Huong Giang;
 - Mr. Do Duc Tu;
 - Ms. Nguyen Thi Hong Duong.

