

Code EIB
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 04/26/2024
Subject 2024 AGM resolution

Content:

Vietnam Export Import Commercial Joint Stock Bank issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the operation report of the BOD in 2023 and plan for 2024.
2. Approve the reports of the Board of General Director on business result in 2023 and plan for 2024:

Unit: VND billion

Content	2023	2024
Total assets	201,417	223,500
Profit before tax	2,720	5,180

3. Approve the operation report of the Supervisory Board in 2023 and operation plan for 2024.
4. Approve the report on result of selling treasury shares.
5. Approve the audited consolidated and separate financial statements in 2023.

Unit: VND million

Content	Separate FS	Consolidated FS
Total assets	201,672,702	201,416,835
Owners' equity	22,391,341	22,444,999
Charter capital	17,469,561	17,469,561
Profit before tax	2,696,416	2,719,626
Profit after tax	2,146,292	2,165,099

6. Approve the plan for profit distribution in 2023:

Unit: VND million

Content	Separate FS	Consolidated FS
Profit after tax	2,146,292	2,165,099
Funds	471,944	474,764
Remaining undistributed profit	1,674,348	1,690,335

7. Approve the plan for dividend payment:
 - Stock dividend payment (7%): VND 1,218,606 million
 - Cash dividend payment (3%): VND 522,260 million
8. Approve the remuneration of the BOD, the Supervisory Board in 2023 and plan for 2024.
9. Approve the auditor selection for financial statements in the fiscal year 2025.
10. Approve the plan to increase charter capital in 2024.
11. Approve the charter amendment, supplement.
12. Approve the regulation on holding general meeting of shareholders online.
13. Approve the charge-off of debts which was treated by using provision from off-balance sheets.
14. Approve the resignation of Ms. Le Thi Mai Loan as member of the BOD.
15. Approve the additional election of Mr. Nguyen Ho Nam as member of the BOD.