

Code	PTL
Company name	Victory Group Joint Stock Company
Date	04/26/2025
Subject	Resolution on the AGM 2025

Content:

On April 25, 2025, Victory Group Joint Stock Company announces the resolution of the Annual General Meeting 2025 (AGM) as follows:

- 1) The AGM approved the report on the Board of Directors (BOD) activities.
- 2) The AGM approved the report on the independent member of the BOD activities.
- 3) The AGM approved the business result in 2024 and business plan for 2025.
- 4) The AGM approved the consolidate and separate financial statements in 2024.
- 5) The AGM approved to select audit firm as the auditor for the financial statements in 2025.
- 6) The AGM approved to invest in projects.
- 7) The AGM approved remuneration of the Board of Directors and the Board of Supervisors in 2024 and 2025.