

Code **BSI**
Company name **BIDV Securities Joint Stock Company**
Date **04/17/2023**
Subject **Resolution on the AGM 2023**

Content:

On April 14, 2023, BIDV Securities Joint Stock Company announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD activities in 2022 and plan for 2023.
- 2) The AGM approved the reports of independent members of the BOD activities in 2022 and plan for 2023.
- 3) The AGM approved the reports of the Supervisory Board activities in 2022 and plan for 2023
- 4) The AGM approved the Board of Manager activities in 2022 and plan for 2023.
- 5) The AGM approved the business result in 2022
 - Profit before tax: 148.937 billion dong
 - Profit after tax: 112.370 billion dong
- 6) The AGM approved the business result in 2023:
 - Profit before tax: 565 billion dong
- 7) The AGM approved the profit allocation in 2022:

No.	Content	Value (VND)
1	Undistributed profit	346,391,609,556
2	To distribute to funds	19,314,000,000
3	Remuneration for the BOD, independent Supervisory Board	247,909,000
4	Undistributed profit after tax after distributing to funds and remuneration	326,829,700,556
5	Supplement to profit after tax from the reserve fund	52,349,857,094
6	Undistributed profit after tax	379,179,557,650
7	Dividend payment	187,300,660,000
8	Retaining profit	191,878,897,650

- 8) The AGM approved the profit allocation and dividend payment in 2023.
 - Profit before tax: 565 billion dong
 - Estimated dividend: 10%
- 9) The AGM approved the remuneration for the BOD in 2022 and the remuneration plan for the BOD and Supervisory Board in 2023.

- 10) The AGM approved the appointment of Ms. Kang Hee Joung as member of the Supervisory Board to replace Mr. Kang Ju Seok.
- 11) The AGM approved the plan for the reserve fund to supplement charter capital and the reserve fund for finance and business risks.
- 12) The AGM approved the plan for stock issuance to raise charter capital:
 - Charter capital: 1,878,001,200,000 dongs
 - Estimated issuance volume: 14,984,052 shares
 - Estimated charter capital after stock issuance: 2,027,841,720,000 dongs
 - Estimated time: 2023
- 13) The AGM approved the selection of one of the audit firms for the financial statements in 2023:
 - Ernst & Young Vietnam Company Limited;
 - Deloitte Vietnam Company Limited;
 - KPMG Company Limited;
 - PwC Vietnam Company Limited
- 14) The AGM approved the change of the company name and the adjustment and update of the company charter.
 - The new name: BIDV Securities Joint Stock Company