

Code FTS
Company name FPT Securities Joint Stock Company
Date 02/01/2024
Subject BOD resolution dated 31 Jan 2024

Content:

On January 31, 2024, the BOD of FPT Securities Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the business result in 2023:
 - Revenue: 921 billion VND
 - Profit before tax: 23.77%/ charter capital
2. Approve the business plan in 2024:
 - Revenue: 845 billion VND
 - Profit before tax: 17.79%/ charter capital
3. Approve the plan to hold 2024 annual general meeting:
 - Record date: February 26, 2024
 - Meeting time: expected on March 28, 2024
 - Venue: No.52 Lac Long Quan treet, Buoï ward, Tay Ho district, Hanoi
 - Content:
 - + Approve the report of the BOD, the CEO and Independent member of the Audit committee
 - + Approve the 2023 audited financial statements and plan for profit contribution in 2024
 - + Approve the auditor selection for 2024 financial statements
 - + Approve the plan to issue share for charter capital increase from the owners' equity in 2024
 - + Approve the plan to issue share under ESOP in 2024
 - + Approve the remuneration for the BOD in 2024
 - + Approve the change in personnel
 - + Other issues.