

Code	MBB
Company name	Military Commercial Joint Stock Bank
Date	04/22/2024
Subject	2024 AGM resolution

Content:

On April 19, 2024, Phuc Hung Holdings Construction Joint Stock Company issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the audited consolidated and separate financial statements in 2023.
2. Approve the profit distribution in 2023:
 - Profit after tax: 19,830.54 billion VND
 - Undistributed profit from prior years: 4,178.01 billion VND
 - Funds: 5,056.78 billion VND
 - Dividend payment: 10,612.65 billion VND
 - Remaining undistributed profit: 8,339.12 billion VND
3. Approve the plan for using equity in 2024:
 - Improve competency: 11,388 billion VND
 - Invest in other business activities: 96.212 billion VND
4. Approve the plan to increase charter capital from 52,140,840,520,000 VND to 61,642,726,590,000 VND.
5. Approve the charter amendment, supplement in 2024.
6. Approve the amendment, supplement to the Regulation on Internal Organization and Operation of the BOD and the Supervisory Board in 2024.
7. Approve the report of the BOD, the Supervisory Board in the 2019 - 2024 period and plan for the 2024 - 2029 period.
8. Approve the plan for remuneration of the BOD, the Supervisory Board in 2024.