

Code	<b>ORS</b>
Company name	Tien Phong Securities Corporation
Date	04/20/2023
Subject	Resolution on the AGM 2023

**Content:**

On April 19, 2023, Tien Phong Securities Corporation announces the resolution of annual general meeting 2023 to approve the following contents:

- 1) The AGM approved the reports of the BOD in 2022:
  - Revenue: 2,732,979,169,408 dongs
  - Profit after tax: 176,193,705,806 dongs
  - Profit before tax: 135,674,849,362 dongs
  - Undistributed profit: 289,754,919,915 dongs
- 2) The AGM approved the reports of the BOD, Supervisory Board in 2022 and plan for 2023.
- 3) The AGM approved the audited financial statement in 2022.
- 4) The AGM approved the profit allocation in 2022.
  - a) Profit after tax: 135,674,849,362 dongs
  - b) Accumulated profit: 289,754,919,915 dongs
- 5) The AGM approved the business loan at TPBank.
- 6) The AGM approved the plan to issue bonds in 2023 with the estimated value of 2,000 billion dongs.
- 7) The AGM approved the plan of additional share issuance/offering in 2023 to increase charter capital to 4,000 billion dongs.
- 8) The AGM approved the offering covered warrants.
- 9) The AGM approved the change in address.
- 10) The AGM approved the amendment, supplement of the company charter and regulations.
- 11) The AGM approved the selection list of audit firms to conduct the audit of financial statement in 2023.
- 12) The AGM approved the resignation of Mr. Tran Son Hai – member of the BOD and Mr. Tran Thanh Huong - member of the Supervisory Board.
- 13) The AGM approved the appointment of Ms. Bui Thi Thanh Tra – member of the BOD, Ms. Dinh Thi Ngoc Mai – member of the Supervisory Board for the term 2021 – 2026.
- 14) The AGM approved the remuneration of the BOD, Supervisory Board in 2022 and plan for 2023.
- 15) The AGM approved the resignation of Mr. Dang Van Lanh – member of the BOD for the term 2020-2025.
- 16) The AGM approved the additional election of Mr. Nguyen Dac Long and Mr, Tran Ngoc Tuyen as members of the BOD for the term 2023-2025.