

Code **MBB**  
Company name Military Commercial Joint Stock Bank  
Date 04/26/2023  
Subject Resolution on the AGM 2023

**Content:**

On April 25, 2023, Military Commercial Joint Stock Bank announces the resolution of annual general meeting 2023 to approve the following contents:

1. The AGM approved the audited financial statements in 2022.
2. The AGM approved the 2022 profit allocation:

No.	Content	Amount (VND billion)
1	Separate profit before tax	20,318.37
2	Separate profit before tax	16,310.09
3	To distribute funds	4,159.08
4	Retaining profit after tax after fund distribution	12,151.01
5	Retaining accumulated before dividend payment	13,261.61
6	To pay dividends	9,067.97
7	Retaining accumulated profit after tax	4,193.64

3. The AGM approved the plan to increase its charter capital from VND45,339,861,330,000 to VND53,683,240,520,000.
4. The AGM approved the resignation of member of the BOD – Mr. Le Huu Duc.
5. The AGM approved the report of the Board of Directors.
6. The AGM approved the audited financial statements in 2022.
7. The AGM approved the selection of the auditor for the financial statements in 2023.
8. The AGM approved the amendment, supplement of MBB's charter.
9. AGM approved the amendment, supplement of MBB's business lines.
10. The AGM approved the remuneration of the BOD and the Supervisory Board.