

Code BSI
Company name BIDV Securities Joint Stock Company
Date 04/24/2024
Subject Resolution on the AGM 2024

Content:

On April 24, 2024, BIDV Securities Joint Stock Company announces the resolution of the Annual General Meeting 2024 as follows:

- 1) Approving the report on the BOD activities.
- 2) Approving the report on the Board of Supervisors activities.
- 3) Approving the independent member of the BOD activities.
- 4) Approving the report on the Senior Management activities.
- 5) Approving the report on business plan for 2024:
 - Profit before tax: VND550 billion.
- 6) Approving the profit distribution plan for 2024:
 - Dividend: 10% par value. (in cash or in stock).
- 7) Approving the audited financial statements in 2023:
 - Profit before tax: VND509,047,661,064
 - Profit after tax: VND408,259,606,627.
- 8) Approving the profit distribution plan in 2023:
 - Bonus and welfare fund: VND30,805,000,000
 - Remuneration of the Board of Directors and the Board of Supervisors: VND216,000,000
 - Dividend in stock (10%): VND202,783,127,000.
- 9) Approving remuneration of the Board of Directors and the Board of Supervisors in 2023 and 2024.
- 10) Approving to issue shares to raise capital, dividend payment.
- 11) Approving the resignation of Mrs. Nguyen Thanh Huyen as member of the BOD in the term 2021-2026.
- 12) Approving to elect Mrs. Hoang Thi Minh Ngoc as member of the BOD in the term 2021-2026.