

Code VCB
Company name Joint Stock Commercial Bank For Foreign Trade of Viet Nam
Date 05/02/2024
Subject 2024 AGM resolution

Content:

Joint Stock Commercial Bank For Foreign Trade of Viet Nam issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the report on operation of the BOD, the Board of Managers, the Supervisory Board, the reviewed financial statements in 2023, and the business result in 2023:
 - a. 2023 business result:
 - Total asset: VND 1,839,613 billion
 - Bad debt ratio: 0.99%
 - Consolidated profit before tax: VND 41,244 billion
 - b. 2023 profit distribution:
 - Additional reserve fund of charter capital: VND 1,622,681 million
 - Financial reserve fund: VND 3,245,362 million
 - Reward and welfare fund: VND 2,598,236 million
 - Other: VND 263
 - Dividend payment: VND 24,987,082
 - Remaining undistributed profit: VND 0
2. Approve the business plan in 204.
3. Approve the remuneration of the BOD, the Supervisory Board in 2024.
4. Approve the auditor selection for 2024 financial statements.
5. Approve the plan to restructure bad debt in the 2021- 2025 period.