

Code	AGR
Company name	AgriBank Securities Corporation
Date	04/17/2023
Subject	Update the company charter

Content:

The Board resolution dated April 14, 2023, AgriBank Securities Corporation approved the update of the company charter with the new charter capital in the as follows:

1) On the front page:

- The 8th revision, issued April 13, 2023, was approved in the Board resolution No. 368/NQ-HDQT dated April 13, 2023 of AgriBank Securities Corporation updating the company charter with the charter capital (authorized by the Board resolution in the Annual General Meeting 2022)
Ha Noi - 2023

2) Clause 1- Article 7:

- Charter capital of the company is VND2,153,913,090,000.
- Total charter capital of the company is divided into 215,391,309 shares and the par value of one share is 10,000 dongs

3) Section a – Clause 3 – Article 7:

The company's shares are approved in the date of updating the company charter including:

- a) Common shares: 215,391,309 shares;

4) Clause 9 – Article 7

- Name of foundation shareholder: Vietnam Bank for Agriculture and Rural Development
- Certificate of enterprise registration No. 0100686174 issued by Ha Noi Authority For Planning and Investment on February 26, 2004, 14th change on December 02, 2022.
- Share of foundation shareholder: 161,380,576 shares. Total share value is 1,613,805,760,000 dongs. Shareholder ratio: 74,92%

5) Clause 1 – Article 68:

- This company charter includes 21 chapters, 68 articles approved by the General Meeting of Shareholders on June 28, 2022 amended and supplemented in the Board resolution No. 368/NQ-HDQT dated April 13, 2023 of Vietnam Bank for Agriculture and Rural Development about the update of the company charter with the new charter capital.

6) Clause 5 – Article 68:

- This capital charter being effect from April 13, 2023 replaces to the company charter of AgriBank Securities Corporation – the 7th revision approved by the resolution of the Annual General Meeting 2022 on June 28, 2022.