

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE**

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time on 29th April 2014

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, 06th March 2018

No: **039/NQ-HDQT-NHCT44**

RESOLUTION
**BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE**

**BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE**

- Pursuant to the Law on Enterprises No.68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on 26th November 2014;
- Pursuant to the Law on Credit Institutions No.47/2010/QH12 ratified by the National Assembly of the Socialist Republic of Vietnam on 16th June 2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;
- Pursuant to Securities Law No.70/2006/QH11 passed by the 9th session, 11th National Assembly of the Socialist Republic of Vietnam from 16th May 2006 to 29th June 2006 and the guideline on the implementation of the Securities Law;
- Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);
- Pursuant to the Minutes of the Board of Directors No.025/BB-HĐQT-2018-4 dated 06th March 2018;

DECIDED:

Article 1: Approve the organization of 2018 Annual General Meeting of Shareholders (AGM) as follows:

- **Time Schedule:** Saturday – 21st April 2018 (*Expected*)
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 26th March 2018
- **Expected meeting contents:**
 - + Report of the Board of Directors on task performance in 2017 and orientation in 2018;



- + Report of the Board of Management on business performance in 2017 and development plan for 2018;
- + Report of the Supervisory Board on Supervisory Board's activities in 2017 and orientation in 2018;
- + Proposal for approval of 2017 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2019;
- + Proposal on 2017 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2018;
- + Proposal for approval of the amendment and supplement to governance regulations of VietinBank (VietinBank's Charter, VietinBank's internal governance regulation, VietinBank's regulation on organization and operation of the BoDs);
- + Proposal for approval of VietinBank's personnel;
- + Other contents as prescribed by law and the Charter of VietinBank (*if any*).


Article 2: This Resolution takes effect from signing date.

Article 3: The Board of Management shall, according to assigned functions and tasks, organize the implementation; the related departments shall implement in accordance with the current law and the system of regulations, rules and procedures of Vietnam Joint Stock Commercial Bank for Industry and Trade.

Recipients:

- As above;
- Archive: Administration Office, Secretariat to the BoDs.

ON BEHALF OF THE BODS
CHAIRMAN



Nguyễn Văn Thang

