

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

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Business License No. 0100111948 licensed for the 11<sup>th</sup>  
time on 01<sup>st</sup> November 2018

No: 039 /NQ-HDQT-NHCT44

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

*Hanoi, 27<sup>th</sup> February 2019*

**RESOLUTION**

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

*(Organizing 2019 and term 2019 – 2024 General Meeting of Shareholders)*

**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 26<sup>th</sup> 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 16<sup>th</sup> 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 9<sup>th</sup> session, 11<sup>th</sup> National Assembly of the Socialist Republic of Vietnam from 16<sup>th</sup> May 2006 to 29<sup>th</sup> 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. 023 /BB-HDQT-2019-4 dated 27<sup>th</sup> February 2019;

**DECIDED:**

**Article 1:** Approve the organization of 2019 and term 2019 – 2024 General Meeting of Shareholders (AGM) as follows:

- **Expected Time Schedule:** Tuesday – 23<sup>rd</sup> April 2019
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 19<sup>th</sup> March 2019
- **Expected meeting agenda:**

- + Report of the Board of Directors on task performance in 2018 and orientation in 2019;
- + Report of the Board of Directors on task performance for period 2014 - 2019 and orientation for period 2019 - 2024;
- + Report of the Board of Management on business performance in 2018 and development plan for 2019;
- + Report of the Supervisory Board on Supervisory Board's activities in 2018 and orientation in 2019;
- + Report of the Supervisory Board on Supervisory Board's activities for period 2014 - 2019 and orientation for period 2019 - 2024;
- + Proposal for approval of 2018 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2020;
- + Proposal on 2018 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2019;
- + Proposal on VietinBank's personnel for period 2019 - 2024;
- + 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 members of Directors, member of Management and related departments shall implement this resolution and organize the implementation 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;
- Supervisory Board;
- Archive: Administration Office, Secretariat
- to the BoDs & Investor Relations.

**ON BEHALF OF THE BoDS  
CHAIRMAN**



**Le Duc Tho**