

108 Tran Hung Dao, Hoan Kiem, Hanoi  
Tel: 043.9421030 Fax: 043.9421032  
Certificate for the business registration No.  
0100111948 issued on May 14, 2013  
Website: <http://investor.vietinbank.vn>

*Hanoi, 26<sup>th</sup> August, 2013*

Số: 10/NQ-DHĐCD

**RESOLUTION OF THE  
SHAREHOLDERS' MEETING**

- Pursuant to the Law on Enterprises No.60/2005/QH11 approved by the National Assembly of the Socialist Republic of Vietnam on 29<sup>th</sup> Nov,2005;
- Pursuant to the Law on Securities No. 70/2005/QH11 approved by the National Assembly of the Socialist Republic of Vietnam 11th on 29<sup>th</sup> Jun, 2006;
- Pursuant to the Law on Credit Institutions No.47/2010/QH12 approved by the National Assembly of the Republic Socialist Vietnam 12th, 7th Session, adopted on 16<sup>th</sup>, Jun,2010;
- Pursuant to Decree No. 59/ND-CP dated 16<sup>th</sup>, Jul, 2009 of the Government on the organization and operation of Commercial Banks;
- Pursuant to the Charter for Organization and Operation of Vietnam joint stock commercial bank for Industry and Trade;
- Pursuant to the vote counting minutes No 10/BB-DHĐCD on 26<sup>th</sup> Aug, 2013 of the Board of Supervisors on shareholder's voting

**THE SHAREHOLDERS OF  
VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE  
RESOLVE:**

**Article 1. Approve the strategy on overseas network expansion of Vietnam joint stock commercial bank for Industry and Trade (VietinBank) as follows:**

- For the period from 2013-2015: Upgrading VietinBank Laos Branch into a wholly-owned subsidiary; establishing VietinBank's subsidiaries in Czech Republic, Republic of Poland, the Kingdom of Cambodia, The Kingdom of Thailand and The Republic of the Union of Myanmar.
- For the period 2015-2020: Establishing VietinBank's Subsidiaries in the United Kingdom, France, Canada, and the United States of America.

**Article 2.** Assign and authorize the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade to implement the Bank's overseas network expansion in accordance with the applicable laws and the requirements of The State Bank of Vietnam on operational capacity, financial capacity, business efficiency and capital adequacy.

**Article 3.** This resolution takes effect from 26<sup>th</sup> August, 2013.

**Article 4.** The Board of Directors, the Supervisory Board, the Management Board are responsible for implementing this Resolution in accordance with the applicable laws and the Vietinbank's Charter.

**Recipients:**

- As mentioned in Article 4;
- State Bank of Vietnam (to report);
- SSC, HOSE, VSD;
- Archive: VietinBank Office, Secretariat of Board of Directors, Capital Market Dept.

**For an on behalf of the GMS  
CHAIRMAN**



*(signed and sealed)*

**Pham Huy Hung**