

RESOLUTION

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

Approval of 2024 cash dividend payment to VietinBank's shareholders

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

Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and amendments, supplements, and guidelines on the implementation of the Enterprise Law;

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024 and amendments, supplements;

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and amendments, supplements, and guidelines on the implementation of Securities Law;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to Resolution No. 29/NQ-ĐHĐCĐ of VietinBank's 2025 Annual General Meeting of Shareholders dated 18/4/2025;

Pursuant to Official Dispatch No. 8305/NHNN-TCKT dated 23/9/2025 of the State Bank of Vietnam on 2024 cash dividend payment;

Pursuant to the Voting Minutes of VietinBank Board of Directors (BoD)' Decision No.: **333** /BBKP-HĐQT-NHCT-2025 dated **30 / 9** /2025 on the approval of 2024 cash dividend payment to VietinBank's shareholders;

According to the General Director's proposal dated **24 / 9** /2025 on the approval of 2024 cash dividend payment to VietinBank's shareholders

DECIDED:

Article 1: Approval of 2024 cash dividend payment to VietinBank shareholders according to Article 4, Resolution of VietinBank General Meeting of Shareholders No. 29/NQ-ĐHĐCĐ dated 18/4/2025 as follows:

- Stock name: **Vietnam Joint Stock Commercial Bank for Industry and Trade's shares**
- Stock code: CTG
- Stock type: Common shares
- Par value: **VND 10,000/share**

- Last registration date to exercise the right to receive 2024 cash dividends: *15 / 10/2025*;

- Dividend payment date: *17 / 11 /2025*;

- Payout rate: **4.5%**/par value (01 share receives VND 450).

Article 2: Approval of the amount of 2024 cash dividend payment:

- Total number of issued shares: **5,369,991,748** shares;

- Number of treasury shares: **0** shares;

- Number of outstanding voting shares: **5,369,991,748** shares;

- Amount of 2024 cash dividend payment: (VND 450 x 5,369,991,748 shares): VND **2,416,496,286,600** (*Two thousand, four hundred and sixteen billion, four hundred and ninety-six million, two hundred and eighty-six thousand, six hundred dong*).

Article 3: Execution provisions

1. This Resolution takes effect from signing date;

2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: VP, TC3, VPHDQT1.

ON BEHALF OF THE BODs
CHAIRMAN



Tran Minh Binh