

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

Approve the organization of 2024 Extraordinary General Meeting of 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 guidelines on the implementation of the Enterprise Law;

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

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and guidelines 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 Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 44/BKBP-HDQT-NHCT-2024-4 dated 26/8/2024;;

According to Board of Directors' Office's proposal dated 22/08/2024;

DECIDED:

Article 1: Approve the organization of 2024 Extraordinary General Meeting of Shareholders as follows:

- Expected time schedule: **Thursday – 17th October 2024**
- The record date: **Monday - 16th September 2024**
- Meeting format: In - person meeting
- Venue: VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- Expected meeting agenda:
 - + Additional election of VietinBank's BoD members for 2024 - 2029 term;
 - + Other contents as prescribed by law and the Charter of VietinBank (if any).

Article 2: 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, VPHDQT1.

ON BEHALF OF THE BODS

CHAIRMAN

NGÂN HÀNG

THƯƠNG MẠI CỔ PHẦN

CÔNG THƯƠNG

VIỆT NAM

Đ. HOÀNG KIỂM - TP. HÀ NỘI

Tran Minh Binh