

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

Approve the organization of
2024 Annual General Meeting of Shareholders and term 2024-2029

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.47/2010/QH12 dated 16/6/2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;

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.:07/BBKP-HDQT-NHCT-2024-4 dated 5/3/2024 on the organization of 2024 Annual General Meeting of Shareholders (AGM) and term 2024-2029;

According to Board of Directors' Office's proposal dated 29/02/2024 on the organization of 2024 AGM and term 2024-2029.

DECIDED:

Article 1: Approve the organization of 2024 AGM and term 2024-2029 as follows:

- Expected time schedule: **Saturday – 27th April 2024**
- The record date: **Tuesday - 26th March 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:**
 - + Report of the Board of Directors (BoD) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;

- + Report of the BoD on task performance in 2023 and development orientation in 2024;
- + Report of the Board of Management on business performance in 2023, orientation and plan in 2024;
- + Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
- + Report of the SB on 2023's activities and orientation in 2024;
- + Proposal for approval of 2023 audited financial statements;
- + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025;
- + Proposal on 2023 profit distribution plan;
- + Proposal for approval of the remuneration for the BoD and the SB in 2024;
- + Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings;
- + Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations;
- + Proposal for electing VietinBank's BoD members for 2024 - 2029 term;
- + Proposal for electing VietinBank's SB members for 2024 - 2029 term;
- + Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations;
- + Proposal for approval of amendments and supplements to VietinBank's governance regulations *(if any)*;
- + 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 ;
- Acting Head of BoDs' Office;
- Archive: VP, VPHDQT1.

**ON BEHALF OF THE BODs
CHAIRMAN**



Tran Minh Binh