

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

Approval of the last registration date to issue shares to pay dividend from profit after tax and after fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit after tax, after fund appropriation in accordance with regulations and cash dividend of 2019

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;

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 the Law on Securities No. 54/2019/QH4 dated 26/11/2019; Decree 155/ND-CP dated 31/12/2020 and guidelines on the implementation of the Law on Securities;

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

Pursuant to the Regulation on exercise of rights for securities owners issued together with Decision No.02/QD-VSD dated 2/1/2020 of the Vietnam Securities Depository Center (VSD);

Pursuant to the Regulation on information disclosure issued together with Decision No.340/QD-SGDHCM dated 19/8/2016 of Ho Chi Minh City Stock Exchange;

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

Pursuant to the Resolution of VietinBank's General Meeting of Shareholders No. 22/NQ-DIIDCD dated 23/11/2020;

Pursuant to Resolution No.163/NQ-HDQT-NHCT2.1 dated 31/5/2021 of VietinBank's Board of Directors regarding approval of the plan to increase charter capital by issuing shares to pay dividend from profit after tax and fund appropriation of 2017 & 2018, and remaining profit after tax, fund appropriation and cash dividend of 2019;

Pursuant to Official Letter No. 4142/NHNN-TTGSNH dated 11/6/2021 of the State Bank of Vietnam regarding increasing charter capital of VietinBank;

Pursuant to VietinBank's Board of Directors Resolution No.179/NQ HDQT NIICT2.1 dated 11/6/2021 regarding the approval to implement the plan to increase charter capital by issuing shares to pay dividend from profit after tax and after fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit after tax, after fund appropriation in accordance with regulations and cash dividend of 2019;

Pursuant to Official Letter No. 3074/UBCK-QI.CB dated 23/6/2021 of the State Securities Commission on the shares issuance to pay dividends of CTG.

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 115/BB-HDQT-2021-4 dated 23/6/2021 on the approval of the last registration date to issue shares to pay dividend from profit after tax and after fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit after tax, after fund appropriation in accordance with

Resolution No. 193/NQ-HDQT-NHCT2.1 on 23/6/2021 regarding the approval of the last registration date to issue shares to pay dividend from profit after tax and fund appropriation of 2017 & 2018, and remaining profit after tax, fund appropriation and cash dividend of 2019



regulations and cash dividend of 2019;

According to proposal of Board of Directors' Office dated 23/6/2021 on the approval of the last registration date to issue shares to pay dividend from profit after tax and after fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit after tax, after fund appropriation in accordance with regulations and cash dividend of 2019.

DECIDED:

Article 1: Approve the last registration date to issue shares to pay dividend as follows:

- Name of share: VietinBank share.
- Ticker: CTG.
- Type of shares: Common shares.
- Par value: VND 10,000/share (Ten thousand dong per share).
- Last registration date: 08/7/2021.
- Reason and purpose: Issue shares to pay dividend from profit after tax and after fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit after tax, after fund appropriation in accordance with regulations and cash dividend of 2019 at the rate of 29.0695% of the number of shares in circulation.
- Dividend payers: The registered shareholders in VietinBank's list of shareholders managed by VSD as at the last registration date to receive stock dividend.

Article 2: Execution provisions

1. This Resolution takes effect from the signing date;
2. Members of the Board of Directors, members of the Board of Management; Directors 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: *A*

- The members of the BoD;
- Supervisory Board;
- The member of the BoM ;
- Director of BoDs' Office;
- Archive Administration Office, Secretariat to the BoD & Investor Relations.

**ON BEHALF OF THE BOD
CHAIRMAN**



Le Duc Tho