

## RESOLUTION

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

#### Approval of 2019 cash dividend payment

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

Pursuant to the Law on Credit Institutions No.47/2010/QH12 ratified by the National Assembly of the Socialist Republic of Vietnam on 16<sup>th</sup> June, 2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;

Pursuant to Securities Law No.70/2006/QH11 passed by the 9<sup>th</sup> session of the 11<sup>th</sup> National Assembly of the Socialist Republic of Vietnam from 16<sup>th</sup> May, 2006 to 29<sup>th</sup> June, 2006 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.: 233/BB-HDQT-2020-4 dated 4/12/2020 on the approval of 2019 cash dividend payment.

According to Board of Directors' Office's proposal dated 04/12/2020 on approval of 2019 cash dividend payment.

### DECIDED:

**Article 1:** Approve 2019 cash dividend payment as follows:

- Dividend payment rate: 5%/par value of shares (01 share will receive 500 dong).
- Final registration date: 18<sup>th</sup> December, 2020.
- Shareholder to receive dividend: All shareholders owning VietinBank's shares that are included in the shareholders list at the final registration date to exercise the right to receive 2019 cash dividend.
- Expected payment date: 21<sup>st</sup> January 2021.

**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: Administration Office, Secretariat to the BoDs & Investor Relations.

**ON BEHALF OF THE BODs**

**CHAIRMAN** 

*(Signed and sealed)*

**Le Duc Tho**