

RESOLUTION

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

Organization of collecting shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017, 2018, 2019

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 16th 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 9th session of the 11th National Assembly of the Socialist Republic of Vietnam from 16th May, 2006 to 29th 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.: 205 / BB-HDQT-2020-4 dated 16/10/2020 on the organization of collecting shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017, 2018, 2019.

According to Board of Directors' Office's proposal dated 16th October, 2020 on organization of collecting shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017, 2018, 2019.

DECIDED:

Article 1: Approve the organization of collecting shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017, 2018, 2019, specifically as follows:

- **Final registration date: 05th November, 2020.**

- **Propose timeline:**

- + Tentative date of sending opinion form to shareholders: 13th November, 2020;
- + Time range to collect shareholders' written opinions: tentative from 13th November, 2020 to 17:00 of 23rd November, 2020;
- + Tentative date to consolidate shareholders' written opinions: 23rd November, 2020.

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 *ML*



Le Duc Tho