

**RESOLUTION**

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

*Approve the organization of 2021 Extraordinary General Meeting of Shareholders*

**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 Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of VietinBank Board of Directors' voting result No.: 201/BBKP-HDQT-2021-4 dated 14/9/2021 on the organization 2021 Extraordinary General Meeting of Shareholders;

According to proposal of Board of Directors Office dated 10/9/2021;

**DECIDED:**

**Article 1:** Approve the organization of 2021 Extraordinary General Meeting of Shareholders as follows:

- **Expected time schedule:** 3/11/2021

- **Venue:**

- + Depending on the situation of the Covid-19 pandemic and regulations of competent State agencies regarding epidemic prevention, VietinBank's 2021 EGM will be held in one of two forms: (i) in-person meeting at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam or (ii) online meeting. VietinBank will inform shareholders in detail at the Invitation to attend 2021 EGM;

- + Assign the Chairman of the Board of Directors to decide on the form of EGM 2021 (in-person meeting/online meeting) in accordance with the Covid-19 pandemic situation, complying with the regulations of the competent State agencies regarding epidemic prevention.
- **The last registration date:** 4/10/2021
- **Tentative meeting agenda:**
  - + Proposal on the listing of VietinBank's public offering bonds on the securities trading system;
  - + Election of members of the Board of Directors of VietinBank for the term 2019-2024;
  - + Other contents as prescribed by law and the Charter of VietinBank (if any).

**Article 2:** Execution provision

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 ;
- Director of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

**ON BEHALF OF THE BODs  
CHAIRMAN OF THE BODs**

