

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

Approval of 2020 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 dated 16/6/2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law dated 20/11/2017;

Pursuant to Securities Law No.54/2019/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 counting vote of VietinBank Board of Directors' Decision No.: 273/BBKP-HDQT-2021-4 dated 01/12/2021 on the approval of 2020 cash dividend payment;

According to Board of Directors' Office's proposal dated 01/12/2021 on approval of 2020 cash dividend payment.

**DECIDED:**

**Article 1:** Approve 2020 cash dividend payment as follows:

- Dividend payment rate: 8%/share (01 share will receive 800 dong).
- Final registration date: /12/2021.
- 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 2020 cash dividend.
- Expected payment date: /01/2022.

**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:** *h*

- 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



*Tran Minh Binh*