

**VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE**

Address: 108 Tran Hung Dao, Hoan Kiem, Hà Nội  
Telephone: 84.24.39421030; Fax: 84.24.39421032  
Business License no. 0100111948 licensed for the 11<sup>st</sup> time on  
01<sup>st</sup> November 2018

No.: **063**/NQ-HDQT-NHCT2.1

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

Hanoi, **11<sup>th</sup>** March 2020

**RESOLUTION**

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

*Approve the organization of 2020 Annual General Meeting of Shareholders*

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

Pursuant to the Law on Enterprises No.68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on 26th November 2014;

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, 11th National Assembly of the Socialist Republic of Vietnam from 16th May 2006 to 29th June 2006 and the guideline 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.: **047**/BB-HDQT-2020-4 dated **11**/03/2020 on the organization of 2020 Annual General Meeting of Shareholders;

According to VietinBank's CEO's opinion on the proposal of the Secretariat to the Board of Directors and investor relations – Board of Directors' Office dated 10/03/2020 on the organization of 2020 Annual General Meeting of Shareholders.

**DECIDED:**

**Article 1:** Approve the organization of 2020 Annual General Meeting of Shareholders (AGM) as follows:

- **Expected time schedule:** Tuesday - 21<sup>st</sup> April 2020
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 31<sup>st</sup> March 2020

---

*Resolution No. **063**/NQ-HDQT-NHCT2.1 on **11**/03/2020 on the organization of 2020 Annual General Meeting of Shareholders*

- **Expected meeting agenda:**

- + Report of the Board of Directors on task performance in 2019 and development orientation in 2020;
- + Report of the Board of Management on business performance in 2019, orientation and plan in 2020;
- + Report of the Supervisory Board on 2019's activities and orientation in 2020;
- + Proposal for approval of 2019 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2021;
- + Proposal on 2019 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2020;
- + Proposal on VietinBank's personnel;
- + Other contents as prescribed by law and the Charter of VietinBank (*if any*).


**Article 2: Execution provisions**

1. This Resolution takes effect from signing date;
2. The members of Directors, member 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



*(Signature)*

**Le Duc Tho**