

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

Approve the organization of 2021 Annual General Meeting of Shareholders

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 in 2017;

Pursuant to Securities Law No.54/2019/QH4 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 VietinBank Board of Directors' Decision No.: / BB-HDQT-2021-4 dated /02/2021 on the organization of 2021 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 26/02/2021 on the organization of 2021 AGM.

DECIDED:

Article 1: Approve the organization of 2021 AGM as follows:

- **Expected time schedule:** Friday – 16th April 2021
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 18th March 2021
- **Expected meeting agenda:**
 - + Report of the Board of Directors on task performance in 2020 and development orientation in 2021;
 - + Report of the Board of Management on business performance in 2020, orientation and plan in 2021;

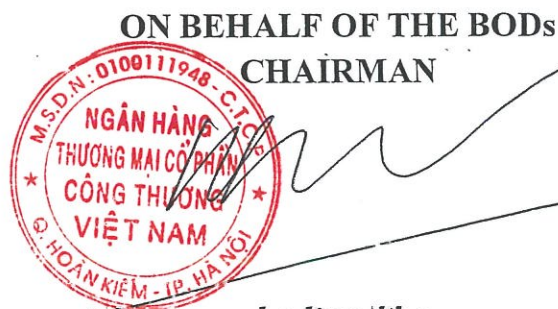
- + Report of the Supervisory Board on 2020's activities and orientation in 2021;
- + Proposal for approval of 2020 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2022;
- + Proposal on 2020 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021;
- + Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations *(if any)*;
- 1 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, 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.



Le Duc Tho