



Address: 108 Tran Hung Dao, Hoan Kiem, Hanoi  
Tel: 84.24.39421030; Business Registration Certificate No.  
0100111948 granted for the 13<sup>th</sup> time on 8/1/2024

Website: <https://investor.vietinbank.vn>

No.: 28/NQ-ĐHĐCĐ

Hanoi, 17<sup>th</sup> October, 2024

**DRAFT RESOLUTION**  
**2024 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE**

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE**

*Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024;*

*Pursuant to the Law on Enterprises No.59/2020/QH14 dated 17/6/2020 and amendments and supplements;*

*Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents for 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 Minutes of 2024 Extraordinary General Meeting of Shareholders (EGM) of VietinBank dated 17<sup>th</sup> October, 2024.*

**DECIDED:**

**Article 1:** To approve the content of the proposal for additional election of VietinBank's Board of Directors members for the term 2024 – 2029.

**Article 2:** To approve the additional election of Mr. Nguyen Tran Manh Trung – VietinBank's Deputy General Director as the member of VietinBank's Board of Directors for the term 2024 – 2029.

**Article 3.** Execution clause

1. This resolution was approved in full by 2024 EGM and took effect from 17<sup>th</sup> October, 2024.
2. The Members of the BoD, Supervisory Board and the BoM are responsible for the implementation of this resolution and arranging for the implementation in consistence with their functions, in compliance with the provision of Laws and the Charter on Organization and Operation of VietinBank.

**Recipients:**

- As per Article 3;
- The SBV (for reporting purpose);
- The SSC, VNX, HOSE, HNX;
- VietinBank's IR website;
- Archived at: VP, NS2, VPHDQT1.

**ON BEHALF OF THE EGM  
CHAIRMAN**

**Tran Minh Binh**

