

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

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time on 01/11/2018

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 01st November 2018

No: 400/NQ-HDQT-NHCT44

RESOLUTION

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

**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 Minutes of the Board of Directors No.215/BB-HDQT-2018-4 dated 01st November 2018;

DECIDED:

Article 1: Approve the organization of 2018 Extraordinary General Meeting of Shareholders (EGM) as follows:

- **Time Schedule:** Sartuday – 08th December 2018 (*Expected*)
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 21st November 2018
- **Expected meeting contents:**
 - + VietinBank's personnel;
 - + Other contents (*if any*).

Article 2: This Resolution takes effect from signing date.

Article 3: The members of Directors, member of Management and related departments shall implement this resolution and organize the implementation in accordance with the current law and the system of regulations, rules and procedures of Vietnam Joint Stock Commercial Bank for Industry and Trade.

Recipients:

- As above;
- Supervisory board;
- Archive: Administration Office, Secretariat to the BoDs.



**ON BEHALF OF THE BODS
CHAIRMAN**

Le Duc Tho