

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

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi
Tel: 84.4.39421030; Fax: 84.4.39421032
Business Registration Certificate No. 0100111948 granted
for the 10th time on 29/04/2014

No: 16/NQ-DHDCD

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

Hanoi, December 30th 2016

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

**GENERAL MEETING OF SHAREHOLDERS
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 12th National Assembly of Vietnam, 7th session dated 16th June 2010;
- Pursuant to the Decree No. 59/ND-CP dated 16th July 2009 of the Government on the Organization and Operation of Commercial Banks;
- Pursuant to the Charter on Organizational and Operational of Vietnam Joint Stock Commercial Bank for Industry and Trade;
- Pursuant to Minutes of shareholders voting result No. 16/BB-DHDCD on 30th December 2016 of the Vote counting panel on obtaining shareholders' written opinions on VietinBank's 2015 cash dividend payment.

RESOLVE:

Article 1. Approve the 2015 cash dividend of VietinBank at 7%/par value of each share.

Article 2. This resolution takes effect from 30th December 2016.

Article 3. The members of the Board of Directors, Supervisory Board and the Board of Management are responsible for the implementation of this Resolution and arrange for implementation in consistence with their functions and duties, in compliance with the provisions of the Law and the Charter on Organizational and Operational of Vietnam Joint Stock Commercial Bank for Industry and Trade.

Recipients:

- As mentioned in Article 3;
- The State Bank of Vietnam (to report);
- The SSC, HOSE, VSD;
- VietinBank's website;
- Archive: Administration office, Secretariat to the Board of Directors, Treasury and Financial Planning Dept.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD**

(Signed and sealed)

Nguyen Van Thang