

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

Adjustment of time for 2019 cash dividend payment

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.70/2006/QH11 dated 29/6/2006 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 Dispatch No.15235/BTC-TCNH dated 11/12/2020 of the Ministry of Finance;

Pursuant to Dispatch No.9149/NHNN-TCKT dated 16/12/2020 of the State Bank of Vietnam;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 252 / BB-HDQT-2020-4 dated 23 /12/2020 on the adjustment of time for 2019 cash dividend payment.

According to Board of Directors' Office's proposal dated 22/12/2020 on adjustment of time for 2019 cash dividend payment.

DECIDED:

Article 1: Approve the adjustment of time for 2019 cash dividend payment from 21/01/2021 to 30/12/2020.

Article 2: Implementation provision:

The Board of Directors' Office was assigned to disclose information on the time adjustment of 2019 cash dividend payment according to current regulations.

Article 3: 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.

ON BEHALF OF THE BODs

CHAIRMAN



Le Duc Tho