

RESOLUTION

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

Approve the organization of 2022 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.: 048/BB-HDQT-2022-4 dated 10/3/2022 on the organization of 2022 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 11/03/2022 on the organization of 2022 AGM.

DECIDED:

Article 1: Approve the organization of 2022 AGM as follows:

- **Expected time schedule:** Friday, 29th April 2022
- **Form and venue of the meeting:**
 - 1 Depending on the situation of the Covid-19 pandemic and regulations of competent State agencies regarding epidemic prevention, VietinBank's 2022 AGM will be held in one of two forms: (i) in-person meeting at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam or (ii) online meeting. VietinBank will inform shareholders in detail at the Invitation to attend 2022 AGM;

- + Assign the Chairman of the Board of Directors to decide on the form and venue of 2022 AGM in accordance with the Covid-19 pandemic situation, complying with the regulations of the competent State agencies regarding epidemic prevention.
- **The record date: 30th March 2022**
- **Expected meeting agenda:**
 - + Report of the Board of Directors on task performance in 2021 and development orientation in 2022;
 - + Report of the Board of Management on business performance in 2021, orientation and plan in 2022;
 - + Report of the Supervisory Board on 2021's activities and orientation in 2022;
 - + Proposal for approval of 2021 audited financial statements;
 - + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2023;
 - + Proposal on 2021 profit distribution plan;
 - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2022;
 - + Proposal for approval of VietinBank's personnel (*if any*);
 - + 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 ;
- Acting Head of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

**ON BEHALF OF THE BODs
CHAIRMAN**



Tran Minh Binh