

**RESOLUTION**

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

*Approve the organization of 2023 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.: 030/BBKP-HĐQT-NHCT-2023-4 dated 16/02/2023 on the organization of 2023 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 10/02/2023 on the organization of 2023 AGM.

**DECIDED:**

**Article 1:** Approve the organization of 2023 AGM as follows:

- Expected time schedule: **Friday – 21<sup>st</sup> April 2023**
- The record date: **10<sup>th</sup> March 2023**
- Meeting format: In - person meeting
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.

- **Expected meeting agenda:**


- + Report of the Board of Directors on task performance in 2022 and development orientation in 2023;
- + Report of the Board of Management on business performance in 2022, orientation and plan in 2023;
- + Report of the Supervisory Board on 2022's activities and orientation in 2023;
- + Proposal for approval of 2022 audited financial statements;
- + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2024;
- + Proposal on 2022 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023;
- + Proposal for approval of amendments and supplements to VietinBank's governance regulations (*if any*);
- + 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**