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Website: <https://investor.vietinbank.vn>

Hanoi, 17th October, 2024

**MINUTES
2024 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**

Today, at 8:00 a.m. on 17th October, 2024, at the School of Human Resources Training and Development of VietinBank, An Trai Hamlet, Van Canh Commune, Hoai Duc District, Hanoi, the 2024 Extraordinary General Meeting of Shareholders of VietinBank was held (“**the EGM**”).

A. PARTICIPANTS AND THE LEGALITY, LEGITIMACY OF THE MEETING:

I. Participants

- Shareholders, shareholders' representatives, persons authorized by shareholders (hereinafter referred to as "delegates"): There were 110 delegates attending the meeting, who represented for 281 shareholders, holding 4,662,707,519 shares and accounting for 86.828951% of the voting shares of VietinBank.
- Invited guest delegates:
 - + Mr. Vu Tri Thang, Member of Standing Committee – Director of Mass Mobilization Commission of Party Committee of Central-level Agencies' Group;
 - + Mr. Tran Anh Tuan, Deputy Director of 5th Department, Internal Political Commission of the CPV;
 - + Mr. Vu Dung, Deputy Director of 6th Localities Department, Central Inspection Commission of the CPV;
 - + Ms. Le Thi Bich Hoan, Deputy Director of 5th Department, Organization Commission of the CPV;
 - + Mr. Le Anh Xuan, Deputy Director of Finance and Accounting Department, State Bank of Vietnam;
 - + Mr. Nguyen Duc Long, Deputy Chief Inspector of Banking Supervision, State Bank of Vietnam;
 - + Mr. Nguyen Quoc Huy, Deputy Director of State Bank of Vietnam, Hanoi Branch.
- Representatives from relevant Departments and agencies under the SBV; Representatives from MUFG Bank, Deloitte Viet Nam Company Limited; VietinBank's partners and major clients;
- Members of VietinBank's Executive Committee and Standing Committee of the Communist Party;
- Members of VietinBank's Board of Directors (BoD), Supervisory Board (SB), Board of Management (BoM):
 - + BoD: Chairman of BoD Tran Minh Binh, Member of BoD Tran Van Tan, Member of

BoD Le Thanh Tung, Member of BoD Nguyen The Huan, Member of BoD Pham Thi Thanh Hoai, Member of BoD Nguyen Duc Thanh, Independent member of BoD Cat Quang Duong, Member of BoD cum Deputy General Director Koji Iriguchi, Member of BoD Takeo Shimotsu;

- + SB: Chief of SB Le Anh Ha, Member of SB Nguyen Thi Anh Thu, Member of SB Pham Thi Thom;
- + BoM: Deputy General Director in charge of BoM Do Thanh Son, Deputy General Director Le Nhu Hoa, Deputy General Director Tran Cong Quynh Lan, Deputy General Director Le Duy Hai, Deputy General Director Nguyen Tran Manh Trung, Chief of account Nguyen Hai Hung;
- Leaders of specialized divisions, Heads of departments/ units at Head office, Heads of Representative offices, Directors of non-business units, Directors of branches, relevant units in the system;
- Representatives of national and Hanoi's press and broadcasting agencies.

II. The legality and legitimacy of the Meeting

The EGM listened to Ms. Le Anh Ha – Chief of the SB, Head of the Shareholder Eligibility Checking Committee announcing the Report on Shareholder Eligibility Checking:

- Total number of VietinBank's shares: 5,369,991,748 shares.
- Total number of shareholders invited to the Meeting: 53,277 shareholders, representing for 5,369,991,748 voting shares of VietinBank.
 - As at 07:55 a.m. on 17th October, 2024, the total number of delegates attended at the meeting was 87, who represented for 168 shareholders, holding ownership of 4,638,129,929 shares and accounting for 86.371267% of the total voting shares of VietinBank. In which:
 - + Shareholders, directly attending representatives of shareholders own 4,637,755,619 shares, accounting for 86.364297%% of the total voting shares of VietinBank.
 - + Authorized shareholders own 374,310 shares, accounting for 0.00697% of the total voting shares of VietinBank.
- Shareholders attending the EGM are eligible and meet all necessary conditions as prescribed by Law.

(Details according to the attached Report on Shareholder Eligibility Checking. The list of shareholders attending the EGM was stored by VietinBank at the Head Office to ensure the confidentiality of shareholder information).

Pursuant to the Law on Enterprise No. 59/2020/QH14 dated 17th June 2020; the Charter on Organization and Operation of VietinBank, 2024 EGM of VietinBank was legal, legitimate and met all the conditions to be conducted.

B. THE CONTENT AND PROCESS OF THE MEETING:

I. Instruction on voting and election method at the EGM

The EGM listened to Mr. Tran Minh Duc – Chief of BOD's office cum Director of Secretariat to the Board and Investor Relations department presenting guidance on voting and election at the EGM.

II. The election of Panel of Chairpersons, nomination of Secretariat Board and election

of the Vote Counting Committee

In order to conduct the EGM and run the election and vote counting process, the EGM elected the Panel of Chairpersons and Vote Counting Committee. After listening to the tentative personnel list introduced by the Organization Board, the EGM voted to ratify the Panel of Chairpersons, being comprised of the following members:

1. Mr. Tran Minh Binh – Chairman of the BoD, Chairman;
2. Mr. Tran Van Tan - Board member, Member;
3. Mr. Le Thanh Tung - Board member, Member;
4. Mr. Nguyen The Huan - Board member, Member;
5. Mr. Cat Quang Duong – Independent Board member, Member.

Voting results: 100% of shareholders voted through the Panel of Chairperson. Specifically:

- Total number of votes issued: 105, corresponding to 4,655,752,813 shares, accounting for 86.69944073% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.
- Total number of votes received: 105, corresponding to 4,655,752,813 shares, accounting for 86.69944073% of voting shares of VietinBank. In which:
 - + The number of “valid” votes: 105, corresponding to 4,655,752,813 shares, accounting for 100% of shares attending.
 - ✓ The number of “approve” votes: 105, corresponding to 4,655,752,813 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for: 0% of shares attending.

The Chairpersons designated the Secretariat of the EGM on behalf of the EGM to record the agenda and the course of the EGM and compose the draft of the Minutes and Resolution of the EGM. The Secretariat was comprised of the following members:

1. Mr. Tran Minh Duc – Chief of BOD’s office cum Director of Secretariat to the BoD and Investor Relations department, Head of the Secretariat;
2. Mr. Vuong Huy Dong – Deputy Director of Secretariat to the BoD and Investor Relations department –BoD office, Deputy Head of the Secretariat;
3. Ms. Nguyen Thu Ha – Secretariat to the BoD and Investor Relations department, Member;

Next, the Chairpersons introduced and the EGM elected the Vote Counting Committee of the EGM with the following members:

1. Ms. Le Anh Ha – Chief of the Supervisory Board, Head of Vote Counting Committee;
2. Mr. Vuong Huy Dong – Deputy Director of Secretariat to the BoD and Investor Relations department, Deputy Head of Vote Counting Committee;
3. Ms. Ngo Thi Thu Ngan – Secretariat to the BoD and Investor Relations department, Member;

Voting results: 100% of shareholders voted through the Vote Counting Committee. Specifically:

- Total number of votes issued: 107, corresponding to 4,655,799,503 shares, accounting for 86.70031020% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.
- Total number of votes received: 107, corresponding to 4,655,799,503 shares, accounting for 86.70031020% of voting shares of VietinBank. In which:
 - + The number of “valid” votes: 107, corresponding to 4,655,799,503 shares, accounting for 100% of shares attending.
 - ✓ The number of “approve” votes: 107, corresponding to 4,655,799,503 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.

III. The ratification of the draft Regulation and Agenda of 2024 EGM

The Panel of Chairpersons announced the drafts of the Regulations and Agenda of 2024 EGM.

The EGM approved the Regulations of 2024 EGM:

Voting results: 100% of shareholders voted through the Regulations of the 2024 EGM. Specifically:

- Total number of votes issued: 107, corresponding to 4,655,804,362 shares, accounting for 86.70040068% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.
- Total number of votes received: 107, corresponding to 4,655,804,362 shares, accounting for 86.70040068% of voting shares of VietinBank. In which:
 - + The number of “valid” votes: 107, corresponding to 4,655,804,362 shares, accounting for 100% of shares attending.
 - ✓ The number of “approve” votes: 107, corresponding to 4,655,804,362 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.

The EGM also approved the Agenda of 2024 EGM:

Voting results: 100% of shareholders voted through the Agenda of the 2024 EGM. Specifically:

- Total number of votes issued: 107, corresponding to 4,655,804,362 shares, accounting for 86.70040068% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.

- Total number of votes received: 107, corresponding to 4,655,804,362 shares, accounting for 86.70040068% of voting shares of VietinBank. In which:
 - + The number of “valid” votes: 107, corresponding to 4,655,804,362 shares, accounting for 100% of shares attending.
 - ✓ The number of “approve” votes: 107, corresponding to 4,655,804,362 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.

IV. Main contents of the EGM

1. Written proposal submitted to the EGM

- Mr. Tran Minh Binh, Chairman of the Panel of Chairpersons presented the Proposal for additional election of VietinBank’s BOD members for term 2024 – 2029.

2. Regulations on the additional election of VietinBank’s BoD members

- Mr. Nguyen The Huan, Member of the Panel of Chairpersons presented the draft Regulations on the additional election of VietinBank’s BOD for term 2024 - 2029. The EGM voted for approval of Regulations on the additional election of VietinBank’s BOD members for term 2024 – 2029.

Voting results: 100% of shareholders voted through Regulation on the additional election of VietinBank’s BOD for term 2024 – 2029. Specifically:

- Total number of votes issued: 107, corresponding to 4.655.804.362 shares, accounting for 86.70040068% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.
- Total number of votes received: 107, corresponding to 4.655.804.362 shares, accounting for 86.70040068% of voting shares of VietinBank. In which:
 - + The number of “valid” votes: 107, corresponding to 4.655.804.362 shares, accounting for 100% of shares attending.
 - ✓ The number of “approve” votes: 107, corresponding to 4.655.804.362 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.

The EGM achieved high consensus on the contents presented at the EGM with no other opinions and proceeded with voting and election.

3. Voting for approval of the contents of the Proposal submitted to the EGM

The EGM listened to Ms. Le Anh Ha – Chief of the SB, Head of Vote Counting Committee, announcing vote counting minutes for the approval of the Proposal of additional

election of BoD member for term 2024 - 2029:

- Approval of the number of BoD members additionally elected for term 2024 – 2029: 02 members
- Approval of the list of candidates for additional election of BoD members for term 2024 – 2029:
 - ✓ Mr. Nguyen Tran Manh Trung (Current position: VietinBank’s Deputy General Director);
 - ✓ Mr. Nguyen Viet Dung (Current position: Secretary of Governor of the State Bank of Vietnam).

Voting results:

- Total number of votes issued: 109, corresponding to 4,662,706,019 shares, accounting for 86.82892335% of voting shares of VietinBank.
- Total number of non-voting votes: 14, corresponding 84,741 shares, accounting for 0.00157805% of voting shares of VietinBank.
- Total number of votes received: 95, corresponding to 4,662,621,278 shares, accounting for 86.82734531% of voting shares of VietinBank.
 - + The number of “valid” votes: 95, corresponding to 4,662,621,278 shares, accounting for 99.99818258% of shares attending.
 - ✓ The number of “approve” votes: 95, corresponding to 4,662,621,278 shares, accounting for 99.99818258% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0 % of shares attending.

4. Result of additional election of BoD members for term 2024 - 2029

The EGM listened to Ms. Le Anh Ha, Chief of the SB, Head of Vote Counting Committee announce the minutes of additional election BoD members for term 2024 – 2029. Accordingly, the result of additional election to the BoD of VietinBank for term 2024 – 2029 is as below:

- The total number of votes issued: 110, corresponding to: 4,662,707,519 shares, accounting for 86.82895129% of shares entitled to vote of VietinBank.
- The total number of votes not electing: 15, corresponding to: 86,241 shares, accounting for 0.00160598% of shares entitled to vote of VietinBank.
- The total number of votes received: 95, corresponding to: 4,662,621,278 cp, accounting for 86.82734531% of shares entitled to vote of VietinBank. In which:
 - + The number of “valid” votes: 86, corresponding to 4,657,952,317 shares, accounting for 99.89801629% of shares attending.

No.	Full name	Number of votes	Percentage
1	Mr. Nguyen Tran Manh Trung	4,656,612,765 shares	99.86928723%
2	Mr. Nguyen Viet Dung	4,603,211,287 shares	98.72399820%

- + The number of “invalid” votes: 9, corresponding to 4,668,961 shares, accounting for:

0.10013412% of shares attending.

5. Arising contents which were not included in the approved agenda: None.

The Minutes were prepared at 10:00 a.m on 17th October, 2024. The Minutes were announced in the EGM and approved by the EGM./.

Voting results: 100% of shareholders attending the EGM approved the Minutes of the EGM. Specifically:

- Total number of votes issued: 110, corresponding to 4,662,707,519 shares, accounting for 86.82895129% of voting shares of VietinBank.
- Total number of non-voting votes: 0, corresponding 0 shares, accounting for 0% of voting shares of VietinBank.
- Total number of votes received: 110, corresponding to 4,662,707,519 shares, accounting for 86,82895129% of voting shares of VietinBank.
- + The number of “valid” votes: 110, corresponding to 4,662,707,519 shares, accounting for 100% of shares attending. In which:
 - ✓ The number of “approve” votes: 110, corresponding to 4,662,707,519 shares, accounting for 100% of shares attending.
 - ✓ The number of “disapprove” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
 - ✓ The number of “abstain” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.
- + The number of “invalid” votes: 0, corresponding to 0 shares, accounting for 0% of shares attending.

**ON BEHALF OF
THE BOARD OF SECRETARIAT**

(Signed)

Tran Minh Duc

**ON BEHALF OF THE
EGM CHAIRMAN**

(Signed and sealed)

Tran Minh Binh

Attachments:

- + Shareholder Eligibility Checking Report for the 2024 EGM;
- + Regulations of the 2024 EGM;
- + Proposal to the 2024 EGM;
- + Minutes on Vote Counting, Election.

