

RESOLUTION

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

*Approval of the last registration date to issue shares to pay dividend from
remaining profits of 2021, 2022 and of 2009-2016 period*

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

*Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and amendments,
supplements, and guidelines on the implementation of the Enterprise Law;*

*Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024 and
amendments, supplements;*

*Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and amendments, supplements,
and guidelines on the implementation of Securities Law;*

*Pursuant to Circular 96/2020/TT-BTC dated 16/11/2020 of the Ministry of Finance guiding
information disclosure on the stock market;*

*Pursuant to the Regulations on exercising rights for securities owners issued together with
Decision No. 38/QĐ-HĐTV dated 29/04/2025 at Vietnam Securities Depository and Clearing
Corporation (VSDC);*

*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 (BoD) of
VietinBank;*

*Pursuant to Resolution No. 29/NQ-ĐHĐCĐ of VietinBank's 2025 Annual General Meeting of
Shareholders dated 18/4/2025;*

*Pursuant to Resolution No.410/NQ-HDQT-NHCT-VPHDQT1 dated 17/10/2025 of
VietinBank's BoD regarding the approval of the plan to increase capital through the issuance of
shares to pay dividend from remaining profits of 2021, 2022 and of 2009-2016 period; Resolution
No.444/NQ-HDQT-NHCT-VPHDQT1 dated 11/11/2025 of VietinBank's BoD regarding the
approval of updated plan to increase capital through the issuance of shares to pay dividend from
remaining profits of 2021, 2022 and of 2009-2016 period;*

*Pursuant to Official Letter No. 10317/NHNN-QLGS dated 25/11/2025 of the State Bank of
Vietnam in which approving charter capital increase of VietinBank;*

*Pursuant to Resolution No.~~477~~ /NQ-HDQT-NHCT-VPHDQT1 dated ~~01~~ /12/2025 of VietinBank's
BoD regarding the approval to implement the plan to increase capital through the issuance of
shares to pay dividend from remaining profits of 2021, 2022 and of 2009-2016 period;*

*Pursuant to Official Letter No. ~~9239~~ /UBCK-QLCB dated 02/12/2025 of the State Securities
Commission on CTG's report of shares issuance to pay dividend;*

*Pursuant to the Voting Minutes of VietinBank's BoD's Decision No.: ~~406~~ /BBKP-HĐQT-
NHCT-2025 dated 02/12/2025 on the Approval of the last registration date to issue shares to pay
dividend from remaining profits of 2021, 2022 and of 2009-2016 period;*

*According to the proposal of Board of Directors' Office dated 02/12/2025 on the Approval of
the last registration date to issue shares to pay dividend from remaining profits of 2021, 2022 and of
2009-2016 period.*

DECIDED:

Article 1: Approve the last registration date to issue shares to pay dividend from remaining
profits of 2021, 2022 and of 2009-2016 period as follows:

Resolution No. ~~472~~ /NQ-HDQT-NHCT-VPHDQT1 on 02/12/2025 regarding the approval of the last registration date to
issue shares to pay dividend from remaining profits of 2021, 2022 and 2009-2016 period

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- Stock name: **Vietnam Joint Stock Commercial Bank for Industry and Trade's shares**
- Stock code: CTG
- Stock type: Common shares
- Par value: **VND 10,000/share** (Ten thousand dong per share).
- Last registration date: **18/12/2025**.
- Issuance rate: **100 : 44.63658403** (shareholder owning 10,000,000,000 shares are expected to receive 4,463,658,403 new shares).
- Number of shares to be issued: **2,396,980,879** shares.
- Target shareholders: The registered shareholders in VietinBank's list of shareholders managed by VSDC as at the last registration date to receive stock dividend.
- Source of funds for implementation: from remaining profits of 2021, 2022 and of 2009-2016 period.
- Rounding principle, principle for handling fractional shares: The number of new shares issued to pay dividend to shareholders will be rounded down to the unit, the fractional decimals (if any) will be canceled.

For example: On the last registration date to exercise the right to receive stock dividends, shareholder A owns 100 shares. Thus, shareholder A will receive the corresponding number of shares (100 x 44.64): 100 = 44.64 shares. According to the rounding principle mentioned above, the number of shares to pay dividends that shareholder A receives is 44 shares, the number of decimal shares is 0.64 shares will be canceled.

- Payment location:
 - + For shares which are in custody by depository members: Stock dividends are paid at depository members locations where shareholders are maintaining accounts.
 - + For shares which are not in custody by depository members: Stock dividends by presenting shareholders' personal ID at VietinBank Securities (VBSE) - Floor 1 to Floor 4, Building N02-T2, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi City (*on weekdays*). When coming to receive dividend, shareholders are required to present ID/Citizen ID/Passport.

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 ;
- Head of BoDs' Office;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs 
CHAIRMAN



Tran Minh Binh