

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE**

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Business License No. 0100111948 licensed for the 12th
time on 08th September 2021
Website: <http://investor.vietinbank.vn>

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, 3rd November 2021

No: 24/NQ-DHDCD

**RESOLUTION
2021 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE**

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

- Pursuant to the Law on Credit Institutions No.47/2010/QH12 dated 16/6/2010; the Law on Amendment and Supplement of several articles of the Law on Credit Institutions No. 17/2017/QH14 dated 20/11/2017;
- Pursuant to the Law on Enterprises No.59/2020/QH14 dated 17/6/2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated 26/11/2019 and guiding documents for the implementation of the Law on Securities;
- Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);
- Pursuant to the Minutes of 2021 Extraordinary General Meeting of Shareholders (EGM) of VietinBank dated 3rd November 2021.

DECIDED:

Article 1. To approve the listing of public offering bonds after the completion of VietinBank's bond offerings as follows:

- To approve the listing of VietinBank's public offering bonds (*including public offering bonds in 2021 and subsequent years of VietinBank*) on the securities trading system/Stock Exchange after the end of the offerings, ensuring compliance and in accordance with the provisions of the Law on Securities, guiding documents of the Law on Securities and other relevant regulations.
- To authorize and assign VietinBank's Board of Directors to decide and direct the implementation of procedures related to the listing of VietinBank's public offering bonds on the securities trading system/Stock Exchange in accordance with the provisions of Law.

Article 2: To approve the amendments to VietinBank Charter, VietinBank’s Regulations on Organization and Operation of the Board of Directors according to the content stated in the Proposal for the amendment to VietinBank Charter, VietinBank’s Regulations on Organization and Operation of the Board of Directors and attached Appendix.

The competent person is entitled to sign off for promulgation of the amended Charter, the amended Regulation on Organization and Operation of the Board of Directors of VietinBank according to the approval of the EGM.

Article 3. To approve the content of Proposal regarding the additional election of a member of VietinBank’s Board of Directors for the term 2019 – 2024.

Article 4: To approve the Proposal for the dismissal of Mr. Nguyen Manh Toan from the position of Member of the Supervisory Board of VietinBank for the term 2019 – 2024 to take over other duties at VietinBank.

Article 5. To approve the additional election of Mr. Le Thanh Tung, assistant to former Politburo member, former Secretary of the Party Central Committee, former Head of the Central Economic Commission to the Board of Directors of VietinBank for the term 2019 – 2024.

Article 6. Execution clause

1. This resolution was approved in full by EGM 2021 and took effect from 3rd November 2021.
2. The Members of the Board of Directors, Supervisory Board and the Board of Management are responsible for the implementation of this resolution and arranging for the implementation in consistence with their functions, in compliance with the provision of Laws and the Charter on Organization and Operation of VietinBank.

Recipients: 

- As per Article 8;
- The State Bank of Vietnam (to report);
- The SSC, IIOSE, VSD;
- VietinBank’s website;
- Archived at: Administration Office, Office of the BoD, HR Division.

**ON BEHALF OF THE AGM
CHAIRMAN**

(signed and sealed)

Tran Minh Binh