

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

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

Address: 108 Tran Hung Dao, Hoan Kiem, Hanoi
Tel: 84.24.39421030; Business Registration Certificate No.
0100111948 granted for the 13th time on 8/1/2024
Website: <https://investor.vietinbank.vn>
No: 28/NQ-ĐHĐCĐ

Hanoi, 17th October, 2024

**RESOLUTION
2024 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.32/2024/QH15 dated 18/01/2024;
Pursuant to the Law on Enterprises No.59/2020/QH14 dated 17/6/2020 and amendments and supplements;
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 2024 Extraordinary General Meeting of Shareholders (EGM) of VietinBank dated 17th October, 2024.

DECIDED:

Article 1. To approve the content of the proposal for additional election of VietinBank's Board of Directors members for the term 2024 – 2029.

Article 2. To approve the list of elected Members of the Board of Directors of VietinBank for the term of 2024-2029 as follows:

- Mr. Nguyen Tran Manh Trung;
- Mr. Nguyen Viet Dung.

Article 18. Execution clause

1. This resolution was approved in full by 2024 EGM and took effect from 17th October, 2024.
2. The Members of the BoD, Supervisory Board and the BoM 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.

**ON BEHALF OF THE GMS
CHAIRMAN**

Recipients:

- As per Article 18;
- The SBV (for reporting purpose);
- The SSC, VNX, HOSE, HNX;
- VietinBank's website "Investor Relations";
- Archived at: VP, NS, VPHDQT1.

(Signed & sealed)

Tran Minh Binh

