VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	THE SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 391/HDQT-NHCT2.1 *Re: Information disclosure on BoDs' resolution regarding the approval of 2021 AGM's documents*	*Ha noi, 15th April 2021*

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho chi minh Stock Exchange

Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade
Securities code: CTG
Head Office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi
Telephone: +84.24.39421030 - Fax: +84.24.39421032
Disclosure person: **Mr. Le Duc Tho - Chairman of the BoDs**
Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi
Telephone: +84.24.39421030 - Fax: +84.24.39421032
Type of disclosed information: ▩ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Contents of information disclosure:

On 15/4/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 095/NQ-HDQT-NHCT2.1 on the approval of agenda and document for 2021 Annual General Meeting of Shareholders (AGM).

The document for 2021 AGM has been updated on VietinBank's website at "http://investor.vietinbank.vn" – Events" – "AGM" – "2021" – "2021 AGM" section for shareholders to access and study before the meeting.

This information is announced on electronic website of VietinBank on 15/4/2021 at http://investor.vietinbank.vn.

We hereby commit that the disclosed information above is true and are entirely responsible for the contents of published information.

Attachment:

- Resolution No. 095/NQ HDQT NHCT2.1 dated 15/4/2021.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Le Duc Tho

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 095 /NQ-HDQT-NHCT2.1	*Hanoi, 15th April 2021*

RESOLUTION
BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERICAL BANK FOR INDUSTRY AND TRADE

Approve the agenda and document for 2021 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.: 068 / BB-HDQT-2021-4 dated 15/4/2021 on the approval of the agenda and document for 2021 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 15/4/2021 on the approval of the agenda and document for 2021 AGM.

DECIDED:

Article 1: Approve the agenda and document for 2021 AGM as follows:

- Draft agenda for 2021 AGM;
- Draft regulation for the arrangement of 2021 AGM;
- Report of the Board of Directors on task performance in 2020 and development orientation in 2021;
- Report of the Board of Management on business performance in 2020, orientation and plan in 2021;
- Report of the Supervisory Board on 2020's activities and orientation in 2021;

- Proposal for approval of 2020 audited financial statements;
- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2022;
- Proposal on 2020 profit distribution plan;
- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021;
- Proposal for approval to amend and supplement VietinBank's governance regulations;
- Proposal for approval to amend regulation on organization and operation of the Supervisory Board;
- Proposal regarding the dismissal and election of Board Members of VietinBank for the term 2019 – 2024;
- Draft regulation on the election of VietinBank's members of the Board of Directors for term 2019-2024;
- Proposal regarding the election of VietinBank's Supervisory Board's Member for the term 2019 – 2024;
- Draft regulation on the election of VietinBank's Supervisory Board's Member for term 2019-2024.

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: Administration Office, Secretariat to the BoDs & Investor Relations.

ON BEHALF OF THE BODs
CHAIRMAN

M.S.D.N: 0100111... C.T.C.P NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM Q. HOÀN KIẾM - TP. HÀ NỘI

Le Duc Tho