VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE

No: 186/HDQT-NHCT-VPHĐQT1

Re: Disclosure of BoD's Resolution regarding the organization of 2023 AGM

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha noi, 16 February 2023

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- The State Securities Commission;

- Viet Nam Stock Exchange;

- Ho Chi Minh Stock Exchange;

- Ha Noi Stock Exchange.

1. **Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade**

- Security code: CTG.
- Head office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. **Content of information disclosure:**

On 16/02/2023, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 056/NQ-HDQT-NHCT-VPHDQT on the organization of 2023 Annual General Meeting of Shareholders (AGM).

The expected time for 2023 AGM is 21/4/2023, in-person meeting at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam. The record date is 10/3/2023.

3. The information is announced on electronic website of VietinBank on 16/02/2023 at https://investor.vietinbank.vn.

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

Recipients:
- As above;
- Archive in VP, VPHDQT1.

***Attachment*:**
- Resolution No.056/NQ-HDQT-NHCT-VPHDQT1 dated 16/02/2023.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

M.S.D.N: 0100111948 - C.T.C.P - NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM - Q. HOÀN KIẾM - TP. HÀ NỘI

Tran Minh Binh

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE	**SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**
No.: 056 /NQ-HDQT-NHCT-VPHĐQT1	*Hanoi, 16th February 2023*

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

Approve the organization of 2023 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.: 030 /BBKP-HĐQT-NHCT-2023-4 dated 16/02/2023 on the organization of 2023 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 10/02/2023 on the organization of 2023 AGM.

DECIDED:

Article 1: Approve the organization of 2023 AGM as follows:

- Expected time schedule: **Friday – 21st April 2023**
- The record date: **10th March 2023**
- Meeting format: In - person meeting
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.

- **Expected meeting agenda:**
  + Report of the Board of Directors on task performance in 2022 and development orientation in 2023;
  + Report of the Board of Management on business performance in 2022, orientation and plan in 2023;
  + Report of the Supervisory Board on 2022's activities and orientation in 2023;
  + Proposal for approval of 2022 audited financial statements;
  + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2024;
  + Proposal on 2022 profit distribution plan;
  + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023;
  + Proposal for approval of amendments and supplements to VietinBank's governance regulations *(if any);*
  + Proposal for approval of VietinBank's personnel *(if any);*
  + Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

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 ;
- Acting Head of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

ON BEHALF OF THE BODs
CHAIRMAN

Tran Minh Binh