VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM** **Independence - Freedom - Happiness**
No: 110 /HDQT-NHCT-VPHĐQT1 *Re: Disclosure of BoD's Resolution regarding the organization of 2025 AGM*	*Ha noi, 14th February 2025*

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 14/02/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.030/NQ-HDQT-NHCT-VPHDQT on the organization of 2025 Annual General Meeting of Shareholders (AGM).

The expected time for 2025 AGM is 01/4/2025, 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 07/03/2025.

3. The information is announced on electronic website of VietinBank on 14/02/2025 at https://investor.vietinbank.vn/Filings.aspx.

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

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

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

***Attachment*:**
- Resolution No.030/NQ-HDQT-NHCT-VPHDQT1 dated 14/02/2025.

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 030 /NQ-HDQT-NHCT-VPHĐQT1	*Hanoi, 14th February 2025*

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

Approve the organization of 2025 Annual General Meeting of Shareholders

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 guidelines on the implementation of the Enterprise Law;

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024;

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.: 029/BBKP-HĐQT-NHCT-2025 dated 14/02/2025;

According to Board of Directors' Office's proposal dated 14/02/2025;

DECIDED:

Article 1: Approve the organization of 2025 Annual General Meeting of Shareholders as follows:

- Expected time schedule: **Tuesday – 01st April 2025**
- The record date: **Friday – 07th March 2025**
- 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 BoD on task performance in 2024 and development orientation in 2025;
  - + Report of the Board of Management on business performance in 2024, orientation and plan in 2025;
  - + Report of the SB on 2024's activities and orientation in 2025;
  - + Proposal for approval of 2024 audited financial statements;
  - + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2026;
  - + Proposal on 2024 profit distribution plan;

+ Proposal for approval of the remuneration for the BoD and the SB in 2025;
+ Proposal for approval of the listing of VietinBank's publicly offered bonds in 2025 on Hanoi Stock Exchange after the completion of the offerings;
+ Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends *(if any);*
+ 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.

ON BEHALF OF THE BODs
CHAIRMAN

Tran Minh Binh

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: VP, VPHDQT1.