

No: 446/HDQT-NHCT-VPHDQT1

Ha noi, 26th April 2024

Re: Information disclosure on 2024 AGM and term
2024-2029's updated and supplemented documents

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

- Securities 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:

Pursuant to the State Bank of Vietnam's dispatch No.3426/NHNN-TCCB dated 24/4/2024; Dispatch No.3434/NHNN-TCKT dated 24/4/2024; Dispatch No. 3537/NHNN-TTGSNH dated 26/4/2024; Dispatch No.3538/NHNN-TTGSNH dated 26/4/2024 regarding VietinBank's 2024 Annual General Meeting of Shareholders (AGM) and term 2024-2029 documents, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) updated and supplemented 2024 AGM and term 2024-2029's documents and the Board of Directors issued Resolution No.140/NQ-HDQT-NHCT-VPHDQT1 dated 26/4/2024 on the approval of agenda and document for 2024 AGM and term 2024-2029.

The updated and supplemented documents for 2024 AGM and term 2024-2029 have been posted on VietinBank's website at "<https://investor.vietinbank.vn>" – Events" – "AGM" – "2024" – "2024 AGM and term 2024-2029" section for shareholders to access and study before the meeting.

3. The information is announced on the electronic website of VietinBank on 26/4/2024 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.

Recipients:

- As above;
- Archived at VP, VPHDQT1.

Attachment:

- Resolution No.140/NQ-HDQT-NHCT-VPHDQT1 dated 26/4/2024.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh

RESOLUTION

**BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE**

Approve the agenda and document for

2024 Annual General Meeting of Shareholders and term 2024-2029

**BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE**

Pursuant to the Enterprise Law No.59/2020/QH14 dated 17/6/2020 and documents amending and supplementing the Law on Enterprises;

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 State Bank of Vietnam's dispatch No.3426/NHNN-TCCB dated 24/4/2024; Dispatch No.3434/NHNN-TCKT dated 24/4/2024; Dispatch No. 3537/NHNN-TTGSNH dated 26/4/2024; Dispatch No. 3538 /NHNN-TTGSNH dated 26/4/2024 regarding VietinBank's 2024 Annual General Meeting of Shareholders (AGM) and term 2024-2029 documents;

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 Voting Minutes of VietinBank Board of Directors' Decision No.: 074/BBKP-HDQT-NHCT-2024-4 dated 26/4/2024 on the approval of the agenda and document for 2024 AGM and term 2024-2029;

According to Board of Directors' Office's proposal dated 26/4/2024 on the approval of the agenda and document for 2024 AGM and term 2024-2029.

DECIDED:

Article 1: Approve the agenda and documents for 2024 AGM and term 2024-2029 (as attached) as follows:

- Draft agenda for 2024 AGM and term 2024-2029;



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- Draft regulation for the arrangement of 2024 AGM and term 2024-2029;
- Report of the BoD summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
- Report of the BoD on task performance in 2023 and development orientation in 2024;
- Report of the Board of Management on business performance in 2023, orientation and plan in 2024;
- Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
- Report of the SB on 2023's activities and orientation in 2024;
- Proposal for approval of 2023 audited financial statements;
- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025;
- Proposal on 2023 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the SB in 2024;
- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings;
- Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations;
- Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations;
- Proposal for approval of the amendments and supplement to VietinBank's Charter;
- Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's BoD;
- Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's SB;
- Proposal for VietinBank's restructuring plan associated with bad debt handling for period 2021-2025;
- Proposal for the election of VietinBank's BoD members for 2024 - 2029 term;
- Proposal for the election of VietinBank's SB members for 2024 - 2029 term;
- Draft regulation on the election of VietinBank's BoD members for 2024 - 2029 term;
- Draft regulation on the election of VietinBank's SB members for 2024 - 2029 term.

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: *h*

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

**ON BEHALF OF THE BODs
CHAIRMAN**



Tran Minh Binh



