

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1527/HDQT-NHCT2.1

Hanoi, 01st December 2021

Re: BoD's resolution on the approval of 2020 cash
dividend payment

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Hochiminh 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

Website: <https://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh - Chairman of the BoDs**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Contents of information disclosure:

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) discloses Resolution of the Board of Directors No. 472/NQ-HDQT-NHCT2.1 dated 01/12/2021 on the approval of 2020 cash dividend payment with 8%/share (01 share will receive 800 Vietnamese dong). Final registration date is 15/12/2021.

This information is announced on electronic website of VietinBank on 01/12/2021 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: *(Signature)*

- Resolution No. 472/NQ-HDQT-NHCT2.1
dated 01/12/2021.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh

RESOLUTION
BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE
Approval of 2020 cash dividend payment

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 dated 20/11/2017;

Pursuant to Securities Law No.54/2019/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 counting vote of VietinBank Board of Directors' Decision No.: 273/BBKP-HDQT-2021-4 dated 01/12/2021 on the approval of 2020 cash dividend payment;

According to Board of Directors' Office's proposal dated 01/12/2021 on approval of 2020 cash dividend payment.

DECIDED:

Article 1: Approve 2020 cash dividend payment as follows:

- Dividend payment rate: 8%/share (01 share will receive 800 dong).
- Final registration date: 15/12/2021.
- Shareholder to receive dividend: All shareholders owning VietinBank's shares that are included in the shareholders list at the final registration date to exercise the right to receive 2020 cash dividend.
- Expected payment date: 17/01/2022.

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



Tran Minh Binh