

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: 1633/HDQT-NHCT-VPHDQT1

Re: BoD's resolution regarding approval on
2021 profit distribution plan

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 30th December 2022

EXTRAORDINARY INFORMATION DISCLOSURE

- Respectfully to:
- The State Securities Commission;
 - Vietnam 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:

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) discloses Resolution of the Board of Directors No. 478/NQ-HDQT-NHCT-VPHDQT1 dated 30/12/2022 regarding approval on 2021 profit distribution plan.

- 3. The information is announced on electronic website of VietinBank on 30/12/2022 at <https://investor.vietinbank.vn>.**

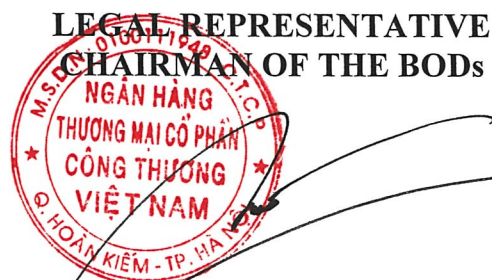
We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

Recipients: 

- As above;
- Archive in VP, VPHDQT1.

Attachments:

- Resolution No. 478/NQ-HDQT-NHCT-VPHDQT1 dated 30/12/2022.



Tran Minh Binh

RESOLUTION

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

Approval on 2021 profit distribution plan

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 dated 20/11/2017;

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 Resolution No.25/NQ-DHDCD dated 29/4/2022 of VietinBank's General Meeting of Shareholders;

Pursuant to dispatch No.8860/NHNN-TCKT dated 16/12/2022 of State Bank of Viet Nam on 2021 profit distribution plan of VietinBank;

Pursuant to the Minutes of counting vote of VietinBank Board of Directors' Decision No.: 277/BBKP-HDQT-2022-4 date 30/12/2022;

According to in-charge member of VietinBank's Board of Management's proposal dated 19/12/2022 on the approval of 2021 profit distribution plan.

DECIDED:

Article 1: Approve 2021 profit distribution plan as follows:

No.	Items	Formula	Amount (VND)
1	Separated profit-after-tax in 2021		13,622,345,758,960
2	Appropriation to Charter capital supplementary reserve	$(2)=(1)*5\%$	681,117,287,948
3	Appropriation to Financial reserve fund	$(3)=(1)*10\%$	1,362,234,575,896
4	Appropriation to Bonus and Welfare fund		1,954,605,757,292
5	Remaining profit after funds appropriation (*)	$(5)=(1)-(2)-(3)-(4)$	9,624,388,137,824

(*) The remaining profit after funds appropriations will be paid stock dividends to increase charter capital in accordance with current regulations.

✓

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Chief accountant; 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;
- Financial Accounting Department, Planning and Financial Management Department;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

ON BEHALF OF THE BODs

CHAIRMAN



Tran Minh Binh