

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

No: ~~173~~ /HDQT-NHCT-VPHDQT1

Re: BoD's resolution regarding approval on  
2022 profit distribution plan

**THE SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

Hanoi, 23<sup>th</sup> February 2024

**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. ~~034~~/NQ-HDQT-NHCT-VPHDQT1 dated 23/02/2024 regarding approval on 2022 profit distribution plan.

- 3. The information is announced on electronic website of VietinBank on 23/02/2024 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;
- Archive in VP, VPHDQT1.

**Attachments:**

- Resolution No. ~~034~~/NQ-HDQT-NHCT-VPHDQT1 dated 23/02/2024.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**

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

*Approval on 2022 profit distribution plan*

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

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.26/NQ-DHDCCD dated 21/4/2023 of VietinBank's General Meeting of Shareholders;

Pursuant to dispatch No.485/NHNN-TCKT dated 23/1/2024 of State Bank of Viet Nam on 2022 profit distribution plan of VietinBank;

Pursuant to the Minutes of counting vote of VietinBank Board of Directors' Decision No.: 015/BBKP-HDQT-NHCT-2024-4 date 23/02/2024 on 2022 profit distribution plan;

According to in-charge member of VietinBank's Board of Management's proposal dated 26/1/2024 on the approval of 2022 profit distribution plan.

**DECIDED:**

**Article 1:** Approve 2022 profit distribution plan as follows:

No.	Items	Formula	Amount (Million VND)
1	Separated profit-after-tax in 2022		16.527.659
2	Adjustment due to changes in previous year's profit (*)		86.146
3	Distributed profits	$(3)=(1)-(2)$	16.441.513
4	Appropriation to Charter capital supplementary reserve	$(4)=(3)*5\%$	822.076
5	Appropriation to Financial reserve fund	$(5)=(3)*10\%$	1.644.151
6	Appropriation to Bonus and Welfare fund		2.327.358
7	Remaining profit after funds appropriation (*)	$(7)=(3)-(4)-(5)-(6)$	11.647.928
8	Stock dividend: according to approval of the competent State agency		11.647.928

(\*) Accounting adjustments after the time of preparing 2022 financial statements and have been reflected in the audited financial statements.

**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:** *A*

- As Article 2;
- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Acting Head of BoDs' Office;
- Financial Accounting Department, Planning and Financial Management Department;
- Archive: VP, VPHDQT1.

**ON BEHALF OF THE BODs  
CHAIRMAN**



**Tran Minh Binh**