

No: 648/HĐQT-NHCT-VPHDQT1

Hanoi, 25<sup>th</sup> June 2024

Re: Information disclosure on VietinBank's  
Charter (amended, supplemented in 2024)

## EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: - Ministry of Planning and Investment;  
- State Bank of Vietnam;  
- 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 VietinBank's General Meeting of Shareholders' Resolution No.27/NQ-DHĐCĐ dated 27/4/2024, and Official Dispatch No. 4866/NHNN-TTGSNH dated 11/6/2024 of the State Bank of Vietnam (SBV) on amending and supplementing the Charter on organization and operation of VietinBank (VietinBank Charter), VietinBank's Board of Directors issued Resolution No. 224/NQ-HĐQT-NHCT-VPHDQT1 dated 25/6/2024 approved the amendments and promulgation of VietinBank's Charter, consolidating the amendments and supplements approved by the GMS (in Resolution No. 27/NQ-DHĐCĐ dated 27/4/2024) and the amendments approved by VietinBank's Board of Directors. VietinBank Charter takes effect from 01/07/2024 (attached file).

3. The information is announced on electronic website of VietinBank on 25/6/2024 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. 224/NQ-HĐQT-NHCT-VPHDQT1 dated 25/6/2024.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh

**RESOLUTION**

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

*Approval of the amendments and promulgation of VietinBank's Charter*

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

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated 17/6/2020;

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

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 Resolution of VietinBank's General Meeting of Shareholders (GMS) No. 27/NQ-DHDCD dated 27/4/2024;

Pursuant to Dispatch No. 4866/NHNN-TTGSNH of the State Bank of Vietnam (SBV) on the amendments and promulgation of VietinBank's Charter;

Pursuant to the Minutes of counting vote of VietinBank Board of Directors' Decision No.: 104 /BBKP-HDQT-NHCT-2024-4 dated 25/6/2024 on the approval of the amendments and promulgation of VietinBank's Charter;

According to proposal of Deputy General Director in-charge of VietinBank's Board of Management dated 19/6/2024 on the approval of the amendments and promulgation of VietinBank's Charter.

**DECIDED:**

**Article 1:** Approve the amendment to some articles of VietinBank's Charter of organization and operation approved by the GMS in Resolution No.27/NQ-DHDCD dated 27/4/2024 as follows:

1. Amendment of Point b, Clause 5, Article 23:

Article 23. Rights of shareholders

Point b, Clause 5:

An institutional shareholder who owns: From 5% to less than 10% of the total number of Ordinary Shares may authorize up to 01 representative; from 10% to less than 30% of the total number of Ordinary Shares may authorize up to 02 representatives; from 30% to less than 40% of the total number of Ordinary Shares may authorize up to 03 representatives; from 40% to less than 50% of the total number of Ordinary Shares may authorize up to 4 representatives; from 50% or more of the total number of Ordinary

Shares may authorize representatives equal to the number of candidates nominated to the Board of Directors.

## 2. Amendment to Article 37:

### Article 37. Nomination of the Members of the Board of Directors:

A Shareholder or a group of Shareholders holding from 05% or more of total Ordinary Shares of VietinBank may nominate candidates to the Board of Directors. Board of Directors nomination shall follow the below rules: A Shareholder or group of Shareholders who holds from 05% to below 30% shall have the right to nominate up to 02 candidates; who holds from 30% to below 40% shall have the right to nominate up to 03 candidates; who holds from 40% to below 50% shall have the right to nominate up to 04 candidates; who holds from 50% or more shall have the right to nominate the maximum number of candidates to the Board of Directors in accordance with the number of members of the Board of Directors of the bank in accordance with the provisions of Law and VietinBank's Charter.

**Article 2:** Assign the Chairman of the Board of Directors to sign and promulgate VietinBank's Charter of organization and operation, consolidating the amendments and supplements approved by the GMS (in Resolution No. 27/NQ-DHDCD dated 27/4/2024) and the amendments approved by VietinBank's Board of Directors in Article 1 of this Resolution.

### Article 3: Execution provisions

1. This Resolution takes effect from the signing date;
2. Members of the Board of Directors, members of the Board of Management; Directors 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 the BoD;
- Supervisory Board;
- The member of the BoM ;
- Director of BoDs' Office;
- Archive: VP, NS1, VPHDQT1.

ON BEHALF OF THE BODs  
CHAIRMAN



Tran Minh Binh