
Address: 108 Tran Hung Dao St., Hoan Kiem Dist., Hanoi
Tel: 04.39421030; Fax: 04.3921032
Business Reg. Certificate No.0100111948 dated 29th Apr., 2014
Website: <http://investor.vietinbank.vn>

Hanoi, 24th July, 2014

No. 999/NQ-DHDCD

RESOLUTION

2014 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

2014 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

- *Pursuant to the Law on Enterprises No. 60/2005/QH11 approved by the National Assembly on 29th November 2005, and amended in 2013;*
- *Pursuant to the Law on Credit Institutions No 47/2010/QH12 approved by the National Assembly on 16th June 2010;*
- *Pursuant to Decree No.59/2009/ND-CP of the Government on organization and operation of commercial banks;*
- *Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;*
- *Pursuant to the Minutes of 2014 Extraordinary General Meeting of Shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade on 24th July 2014.*

RESOLVE:

Article 1. To approve the amendments and supplements to the Regulation on organization and operation of VietinBank's Board of Directors. General Meeting of Shareholders authorizes the Board of Directors to implement the amendments and supplements to the Regulation on organization and operation of VietinBank's Board of Directors in accordance with regulations.

Article 2. To approve the amendments and supplements to the Regulation on organization and operation of VietinBank's Supervisory Board. The Supervisory Board is responsible for implementing the amendments and supplements to the Regulation on organization and operation of VietinBank's Supervisory Board in accordance with regulations.

Article 3. To approve the list of elected members to VietinBank's Board of Directors for the term of 2014-2019 as follows:

1. Ms. Tran Thu Huyen - Board Member
2. Mr. Michael Knight Ipson - Board Member
3. Mr. Phung Khac Ke - Independent Board Member.



Pursuant to Dispatch No.5303/NHNN-TTGSNH dated 23rd July 2014 of the State Bank of Vietnam (SBV) regarding the contents approved by VietinBank extraordinary general meeting of shareholders that Mr. Michael Knight Ipson, if elected, shall only be entitled to member of VietinBank's Board of Directors upon Vietnam Government's approval on the nomination from the International Financial Company (IFC) that allows Mr. Ipson to participate in VietinBank's Board of Directors. At the same time, Mr. Phung Khac Ke can only serve the rights and obligations of VietinBank's independent board member after VP Bank's General Meeting of Shareholders approves Mr. Phung Khac Ke to be dismissed from the independent board members of VP Bank.

Article 4. Execution Provision

This resolution is approved by the Extraordinary General Meeting of Shareholders and takes effect from 24th July 2014. The members of the Board of Directors, Supervisory Board, and the Board of Management are responsible for the implementation of this resolution and arrange for the implementation in accordance with their functions as regulated by the law and the Charter of Vietnam Joint Stock Commercial Bank for Industry and Trade.

For and on behalf of the Extraordinary
General Meeting of Shareholders

CHAIRMAN

Attn:

- As Article 4;
- SBV (To report);
- SSC, HOSE, VSD;
- VietinBank Website;
- Saved at: Office, HR, Secretariat to the BOD, Capital Market Dept .

(Signed and sealed)

Nguyen Van Thang

