

No: 1365/HDQT-NHCT2.1

Ha noi, 02nd November 2021

Re: Information disclosure on BoDs' resolution
regarding the approval of 2021 EGM's agenda
and materials

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho chi minh 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: <http://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:

On 02/11/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 441/NQ-HDQT-NHCT2.1 on the approval of agenda and materials for 2021 Extraordinary General Meeting of Shareholders (EGM).

The document for 2021 EGM has been updated on VietinBank's website at "<http://investor.vietinbank.vn>" Events" "AGM" "2021" "2021 EGM" section or online EGM link "<https://vietinbank.daihoicodong.online>" for shareholders to access and study before the meeting.

This information is announced on electronic website of VietinBank on 02/11/2021 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: *h*

- Resolution No. 441/NQ-HDQT-NHCT2.1 dated /11/2021.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh

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

Approve the agenda and materials for 2021 Extraordinary General Meeting of Shareholders

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 in 2017;

Pursuant to Securities Law No.54/2019/QH4 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.: 241 / BBKP-2021-4 dated 02/11/2021 on the approval of the agenda and materials for 2021 Extraordinary General Meeting of Shareholders (EGM);

According to Board of Directors' Office's proposal dated 02/11/2021 on the approval of the agenda and materials for 2021 EGM.

DECIDED:

Article 1: Approve the agenda and materials for 2021 EGM as follows:

- Draft agenda for 2021 EGM;
- Draft regulation for the arrangement of 2021 EGM;
- Proposal on the listing of VietinBank's public offering bonds on the securities trading system;
- Proposal for the amendment of VietinBank Charter, VietinBank's Regulations on Organization and Operation of the Board of Directors;

- Proposal for the election of members of the Board of Directors of VietinBank for the term 2019-2024
- Proposal for the dismissal of members of the Supervisory Board of VietinBank for the term 2019-2024
- Draft regulation on the additional election of VietinBank's members of the Board of Directors for term 2019-2024;

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