**CTG121030: Board Resolution**

On December 25, 2023, Corporate bond of Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 480/NQ-HDQT-NHCT-VPHDQT1 on approving the amendment and promulgation of the Charter of organization and operation of VietinBank as follows:

Article 1: Approve the content to amend and promulgate the Charter of VietinBank as follows:

Amend Clause 1, Article 12 of VietinBank’s Charter as follows:

1. The charter capital of the VietinBank is VND 53,699,917,480,000.

Article 2: Terms of enforcement

1. This Resolution takes effect from the date of its signing;
2. Members of the Board of Directors, Members of the Executive Board; the Manager of the Professional Division; Heads of Departments, Centers, and Units at the Head office; and related units and individuals within the VietinBank system are responsible for implementing this Resolution.