**CTG121030: Board Resolution**

On March 5, 2024, Vietnam Joint Stock Commercial Bank For Industry And Trade announced Resolution No. 042/NQ-HDQT-NHCT-VPHDQT1 on the organization of the Annual General Meeting of Shareholders 2024 as follows:

Article 1: Approve the organization of the Annual General Meeting of Shareholders 2024 and the 2024-2029 term, specifically as follows:

* Expected meeting time: Saturday, April 27, 2024
* Record date: Tuesday, March 26, 2024.
* Form of holding: In-person
* Venue: Central Hall - VietinBank School of Training and Human Resource Development, An Trai Village, Van Canh Commune, Hoai Duc District, Hanoi City.
* Expected contents of the Annual General Meeting of Shareholders 2024 and the 2024-2029 term:
* Report of the Board of Directors on the activities summary for the 2019-2024 term and orientation and tasks for 2024-2029 term.
* Report of the Board of Directors on activities in 2023 and orientation for 2024;
* Report of the Executive Board on business activities results in 2023, orientation and plan in 2024;
* Report of the Supervisory Board on summarizing the term of 2019-2024 and the operating orientation for the term 2024-2029;
* Report on activities of the Supervisory Board in 2023 and orientations for 2024.
* Proposal on approving the audited Financial Statements 2023;
* Proposal for approving the selection of an independent auditing company to audit Financial Statements and operations of the internal control system in 2025;
* Proposal on approving the plan on profit distribution in 2023.
* Approve the Proposal on the remuneration for the Board of Directors and the Supervisory Board in 2024;
* Proposal for approving the listing of bonds issued to the public in 2024 by VietinBank on the Hanoi Stock Exchange after the end of the offerings;
* Proposal on adding the provision of clearing and settlement services for securities transactions to VietinBank's operations;
* Proposal on election of members for the Board of Directors of Vietinbank in the term 2024-2029.
* Proposal on election of members for the Supervisory Board of Vietinbank in the term 2024-2029.
* Proposal on Authorization for approving promulgation, amendment and supplementation of VietinBank Financial Regulations;
* Proposal on approving amendments and supplements to VietinBank's governance regulations (if any);
* Other contents as per the laws and the Charter of VietinBank (if any).

Article 2: Terms of enforcement

1. This Board Resolution takes effect on the date of its signing;
2. Members of the Board of Directors, Member of the Executive Board; Manager of Professional Divisions; Head of Departments, Centers, Units at Head Office; The related units and individuals to the system of VietinBank are responsible for implementing this Resolution.