**CTG121030: Board Resolution**

On March 15, 2024, Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 053/NQ-HDQT-NHCT-VPDQT1 on the network work as follows:

‎‎Article 1. Approve the policy on network work for Vietnam Joint Stock Commercial Bank of Industry and Trade - West Thang Long Branch.

‎‎Article 2. Implementation Organization

Assign the General Manager/Deputy General Manager in charge of the Executive Board of Vietnam Joint Stock Commercial Bank of Industry and Trade to:

1. Direct the organization and implementation of the contents approved by the Board of Directors; On behalf of the Board of Directors, sign documents and decisions on network work to ensure compliance with the regulations of Vietnam Joint Stock Commercial Bank of Industry and Trade.
2. Direct West Thang Long Branch to negotiate and sign a contract with the lessor to ensure the legal rights and interests of Vietnam Joint Stock Commercial Bank of Industry and Trade; manage and promote safe and effective Branch operations according to the proposed business plan.

‎‎Article 3. Terms of enforcement

1. This Resolution takes effect on the date of its signing.
2. Members of the Board of Directors, members of the Executive Board; Manager of the Professional Division; Head of Departments, Centers, Units at the Head office; and relevant units and individuals within the system of Corporate bond of Vietnam Joint Stock Commercial Bank of Industry and Trade are responsible for implementing this Resolution.