**CTG123034: Board Resolution**

On June 5, 2024, Corporate bond of Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 192/NQ-HDQT-NHCT-VPHDQT1 on the plan to issue Tier-2 Bonds to increase capital in the form of private placement in 2024 of VietinBank as follows:

Article 1. Approve the Plan on private bond issuance, plan on using and repaying capital collected from Vietinbank's private placement of bonds in 2024

‎‎Article 2. Implementation:

* Authorize and assign the General Manager1/the Deputy General Manager2/the Financial Manager to approve interest rates issued in each period, ensuring compliance with market interest rates and current regulations on interest rates of the State Bank of Vietnam at the time of Bond issuance.
* Authorize and assign the Deputy General Manager3/the Capital Business and Market Division Manager to decide on specific issuances and direct the bond issuance according to the plan which has been approved by the Board of Directors in compliance with the provisions of law and regulations of Vietinbank (including but not limited to: Approve and sign the issuance dossier and all documents, contracts, agreements, other documents relating to and/or serving the bond private placement in 2024 of Vietinbank.

(1) Includes the title of Acting General Manager or Deputy General Manager in charge of the Vietinbank’s Executive Board.

(2) Deputy General Manager assigned to be in charge of the Finance Division in each period.

(3) Deputy General Manager assigned to be in charge of the Sales and Marketing Division in each period.

Article 3. Terms of enforcement

1. This Resolution takes effect from the date of its signing.
2. Member of the Board of Directors; Member of the Executive Board; Manager of the Professional Division; Head of Departments, Centers, Units at Head Office; Head of Representative Office, Branch Manager; Relevant units and individuals in the Vietnam Joint Stock Commercial Bank of Industry and Trade system are responsible for implementing this Resolution.