**CTG123018: Board Resolution**

On June 25, 2024, Corporate Bond of Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 224/NQ-HDQT-NHCT-VPHDQT1 on the approval of amendments and the issuance of the charter on organization and operations of VietinBank as follows:

Article 1: The amendments to certain articles in the charter on organization and operations of VietinBank, as approved by the General Meeting of Shareholders in General Mandate No. 27/NQ-DHDCD dated April 27, 2024, are as follows:

1. Amend Point b, Clause 5, Article 23.

Article 23: Shareholders’ right

Point b, Clause 5

Shareholders are organizations owning:

From 5% up to less than 10% of the total common shares, will have the maximum authorization right to 01 representative. From 10% up to less than 30% of the total common shares, will have the maximum authorization right to 02 representatives. From 30% up to less than 40% of the total common shares, will have the maximum authorization right to 03 representatives. From 40% up to less than 50% of the total common shares, will have the maximum authorization right to 04 representatives. 50% or more of the total common shares will have the maximum authorization right to the number of representatives equal to the number of candidates nominated for the Board of Directors.

1. Amend Article 37:

Article 37: Nominate members of the Board of Directors

Shareholders or groups of shareholders owning 05% of total common shares or more have the right to nominate candidates to elect additional members of the Board of Directors: The nomination of individuals to the Board of Directors is carried out as follows: Shareholders or groups of shareholders holding from 5% up to less than 30% are entitled to nominate a maximum of 2 candidates. Shareholders holding from 30% up to less than 40% are entitled to nominate up to 3 candidates. Shareholders holding from 40% up to less than 50% are entitled to nominate up to 4 candidates. Shareholders holding 50% or more are entitled to nominate candidates up to the number of board members as regulated by law and VietinBank’s charter.

Article 2: Assign the Chair of the Board of Directors to sign and issue the amended and supplemented the charter on organization and operation of VietinBank, consolidating the amendments approved by the General Meeting of Shareholders (in General Mandate No. 27/NQ-DHDCD dated April 27, 2024) and the amendments approved by the VietinBank's Board of Directors in Article 1 of this Resolution.

Article 3: Terms of enforcement

1. This Resolution takes effect from 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.