**CTG123034: Board Resolution**

On August 26, 2024, Corporate Bond of Vietnam Joint Stock Commercial Bank of Industry and Trade announced Resolution No. 318/NQ-HDQT-NHCT-VPHDQT1 on approving the organization of the Extraordinary General Meeting of Shareholders 2024 as follows:

Article 1: Approve on organizing the Extraordinary General Meeting of Shareholders 2024, specifically as follows:

* Expected meeting time: Thursday, October 17, 2024.
* Record date: Monday, September 16, 2024.
* Form of organization: Offline
* Venue: Central Hall - VietinBank HR Development and Training School, An Trai Village, Van Canh Commune, Hoai Duc District, Hanoi City.
* Expected contents:
* Elect additional members of the Board of Directors of Vietnam Joint Stock Commercial Bank of Industry and Trade for the term 2024-2029;
* Other contents according to the provisions of law and the Charter of Vietnam Joint Stock Commercial Bank of Industry and Trade (if any)

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 Managers of the Professional Divisions; the Heads of Departments, Centers, Units at the Head Office; Relevant units and individuals to the system of Vietnam Joint Stock Commercial Bank of Industry and Trade are responsible for implementing this Resolution.