**CTG121030: Board Resolution**

On August 29, 2024, Vietnam Joint Stock Commercial Bank for Industry and Trade announced Official Dispatch No. 844/HDQT-NHCT-VPHDQT1 on the information disclosure of the Resolution approving the adjustment of the plan on bond issuance to increase capital tier 2 in a private form in 2024 of VietinBank as follows:

On August 29, 2024, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) announced Resolution No. 327/NQ-HDQT-NHCT-VPHDQT1 on approving the adjustment of the plan on bond issuance to increase capital tier 2 in a private form in 2024 of VietinBank, in which section 5 “Terms and conditions of the proposed bonds for offering” in the Appendix of the Plan on the private placement of bonds, the plan on using and repaying capital obtained from the private placement of bonds in 2024 of VietinBank, attached to the Resolution No. 192/NQ-HDQT- VPHDQT1 dated June 5, 2024 on the Plan on bond issuance to increase capital tier 2 in the private placement in 2024 of VietinBank (announced by VietinBank in the Official Dispatch No. 594/HDQT-NHCT-VPHDQT1 dated June 6, 2024).

On August 29, 2024, Vietnam Joint Stock Commercial Bank for Industry and Trade announced Resolution No. 327/NQ-HDQT-NHCT-VPHDQT1 on approving the adjustment of the plan on bond issuance to increase capital tier 2 in the private placement in 2024 of VietinBank as follows:

‎‎Article 1. Approve the adjustment of Section 5 “Terms and conditions of the proposed bonds for offering” in the appendix of the Plan on the private placement of bonds, the plan on using and repaying capital obtained from the private placement of bonds in 2024 of VietinBank attached to the Resolution No. 192/NQ-HDQT-VPHDQT1 dated June 5, 2024 on the Plan on bond issuance to increase capital tier 2 in the private placement in 2024 of VietinBank, as follows:

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|  | Contents at Resolution No. 192 | Amendment contents |
| Total volume of issued bonds | Maximum VND8,000 billion | Maximum VND12,600 billion |
| Expected number of offerings | The volume of each offering depends on the specific demand at the time of issuance, in which the total offering volume of all offerings in the year is a maximum of VND8,000 billion | The volume of each offering depends on the specific demand at the time of issuance, in which the total offering volume of all offerings in the year is a maximum of VND12,600 billion |

‎‎Article 2. Other contents continue to be implemented according to Resolution No. 192/NQ-HDQT-VPHDQT1 dated June 5, 2024 on the Plan on bond issuance to increase capital tier 2 in the private placement in 2024 of VietinBank.

‎‎Article 3. 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 Manager of the Business Department; the Heads of Departments, Divisions, Centers, Units at the Headquarters; the Heads of the Representative Offices, the Branch Managers; Units and relevant individuals in the VietinBank system are responsible for implementing this Resolution.