

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	01/10/2025
Subject	BOD resolution dated January 10, 2025

Content:

On January 10, 2025, Viet Nam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued the Board resolution. Accordingly, the Board of Directors approved the authorization document and the contract of representative to receive collateral between VietinBank and VietinBank Lao (a subsidiary of VietinBank).