

Code CTG
Company name Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date 02/14/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 14, 2025, Viet Nam Joint Stock Commercial Bank for Industry and Trade issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 07, 2025
- Form: offline
- Estimated time: April 01, 2025
- Venue: VietinBank Human Resources Training and Development School, An Trai hamlet, Van Canh commune, Hoai Duc district, Ha Noi.
- Content:
 - Approving the report on the BOD activities;
 - Approving the report on the Supervisory Board activities;
 - Approving the 2024 profit allocation;
 - Approving the 2024 audited financial statements;
 - Approving the remuneration of the BOD, the Supervisory Board;
 - Approving the listing of bonds in 2025 on the Hanoi Stock Exchange (HNX).
 - Approving the stock issuance for dividend payment to increase its charter capital;
 - Other issues.