

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	03/03/2025
Subject	BOD resolution dated March 03, 2025

Content:

On March 03, 2025, Viet Nam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued the Board resolution. Accordingly, the Board of Directors approved the content of three -party consulting contract sample between the Customer, VietinBank and Vietnam Bank for Industry and Trade Securities Joint Stock Company - CTS (a subsidiary of VietinBank).