

No: 44/HDQT-NHCT2.1

Hanoi, 04th December 2020

Re: BoD's resolution on the approval of 2019 cash
dividend payment

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Hochiminh Stock Exchange

Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade

Securities code: CTG

Head Office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

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Disclosure person: **Mr. Le Duc Tho - Chairman of the BoDs**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Contents of information disclosure:

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) discloses Resolution of the Board of Directors No. 44/NQ-HĐQT-NHCT2.1 dated 04th December 2020 on the approval of 2019 cash dividend payment with 5%/par value of shares (01 share will receive 500 Vietnamese dong). Final registration date: 18th December 2020.

This information is announced on electronic website of VietinBank on 04th December 2020 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and are entirely responsible for the contents of published information.

Attachment:

- Resolution No. 44/NQ-HĐQT-NHCT2.1 dated 04/12/2020.

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BODs



Le Duc Tho

RESOLUTION

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Approval of 2019 cash dividend payment

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions No.47/2010/QH12 ratified by the National Assembly of the Socialist Republic of Vietnam on 16th June, 2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;

Pursuant to Securities Law No.70/2006/QH11 passed by the 9th session of the 11th National Assembly of the Socialist Republic of Vietnam from 16th May, 2006 to 29th June, 2006 and guidelines on the implementation of the Securities Law;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 233/BB-HDQT-2020-4 dated 4/12/2020 on the approval of 2019 cash dividend payment.

According to Board of Directors' Office's proposal dated 04/12/2020 on approval of 2019 cash dividend payment.

DECIDED:

Article 1: Approve 2019 cash dividend payment as follows:

- Dividend payment rate: 5%/par value of shares (01 share will receive 500 dong).
- Final registration date: 18th December, 2020.
- Shareholder to receive dividend: All shareholders owning VietinBank's shares that are included in the shareholders list at the final registration date to exercise the right to receive 2019 cash dividend.
- Expected payment date: 21st January 2021.

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Head of operational divisions;

Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

ON BEHALF OF THE BODs

CHAIRMAN 

(Signed and sealed)

Le Duc Tho