

No: 4534/HDQT-NHCT2.1

Hanoi, 23<sup>rd</sup> December 2020

Re: BoD's resolution on the adjustment of  
time for 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

Telephone: +84.24.39421030

Fax: +84.24.39421032

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

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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. 459/NQ-HĐQT-NHCT2.1 dated 23/12/2020 on the adjustment of time for 2019 cash dividend payment from 21/01/2021 to 30/12/2020

This information is announced on electronic website of VietinBank on 23/12/2020 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. 459/NQ-HĐQT-NHCT2.1 dated 23/12/2020.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Le Duc Tho

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

*Adjustment of time for 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 dated 16/6/2010 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 dated 29/6/2006 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 Dispatch No.15235/BTC-TCNH dated 11/12/2020 of the Ministry of Finance;

Pursuant to Dispatch No.9149/NHNN-TCKT dated 16/12/2020 of the State Bank of Vietnam;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 252 / BB-HDQT-2020-4 dated 23 /12/2020 on the adjustment of time for 2019 cash dividend payment.

According to Board of Directors' Office's proposal dated 22/12/2020 on adjustment of time for 2019 cash dividend payment.

**DECIDED:**

**Article 1:** Approve the adjustment of time for 2019 cash dividend payment from 21/01/2021 to 30/12/2020.

**Article 2:** Implementation provision:

The Board of Directors' Office was assigned to disclose information on the time adjustment of 2019 cash dividend payment according to current regulations.

**Article 3: 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**



**Le Duc Tho**