

RESOLUTION

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

Approve the agenda and document for 2021 Annual General Meeting of Shareholders

**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.54/2019/QH4 dated 26/11/2019 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.: 068 / BB-IIDQT-2021-4 dated 15/4/2021 on the approval of the agenda and document for 2021 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 15/4/2021 on the approval of the agenda and document for 2021 AGM.

DECIDED:

Article 1: Approve the agenda and document for 2021 AGM as follows:

- Draft agenda for 2021 AGM;
- Draft regulation for the arrangement of 2021 AGM;
- Report of the Board of Directors on task performance in 2020 and development orientation in 2021;
- Report of the Board of Management on business performance in 2020, orientation and plan in 2021;
- Report of the Supervisory Board on 2020's activities and orientation in 2021;

- Proposal for approval of 2020 audited financial statements;
- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2022;
- Proposal on 2020 profit distribution plan;
- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021;
- Proposal for approval to amend and supplement VietinBank's governance regulations;
- Proposal for approval to amend regulation on organization and operation of the Supervisory Board;
- Proposal regarding the dismissal and election of Board Members of VietinBank for the term 2019 – 2024;
- Draft regulation on the election of VietinBank's members of the Board of Directors for term 2019-2024;
- Proposal regarding the election of VietinBank's Supervisory Board's Member for the term 2019 – 2024;
- Draft regulation on the election of VietinBank's Supervisory Board's Member for term 2019-2024.

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



Le Duc Tho