

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 16th April 2020

INFORMATION DISCLOSURE

NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN
CÔNG TƯƠNG
VIỆT NAM

Le Duc Tho

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE**

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**SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, 16th April 2020

RESOLUTION

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

Adjustment of time to organize 2020 Annual General Meeting of Shareholders

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

Pursuant to the Law on Enterprises No.68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on 26th November 2014;

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, 11th National Assembly of the Socialist Republic of Vietnam from 16th May 2006 to 29th June 2006 and the guideline 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.: 082/ BB-HĐQT-2020-4 dated 16 / 4 /2020 on the adjustment of time to organize 2020 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 15/4/2020 on the adjustment of time to organize 2020 AGM.

DECIDED:

Article 1: Approve the adjustment of time to organize VietinBank's 2020 AGM to another date after 21/04/2020 but no later than 30/06/2020. The time to organize 2020 AGM will be decided by the Board of Directors at an appropriate time.

Article 2: Implementation provisions

- Assigning the Secretariat to the Board of Directors & Investor Relations - The Board of Directors' Office to prepare required documents and submit to the Chairman of the BoD for signing, to complete necessary procedures to submit these documents to the competent state agencies on the extension of time to organize VietinBank's 2020 AGM and to disclose information in accordance with the regulations.
- Assigning the Branding department - The Board of Directors' Office to announce on mass media about the adjustment of time to organize 2020 AGM after getting approval from competent state agencies on the extension of time to organize VietinBank's 2020 AGM.

Article 3: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, member 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