

Tran Minh Binh

RESOLUTION

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

(Approval of the annulment of Resolution No. 216/NQ-HDQT-NHCT-VPHDQT1 dated 08/06/2026 on “the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank”)

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

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024;

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 Voting Minutes of VietinBank Board of Directors (BoD)' Decision No.: 156 /BBKP-HDQT-NHCT-2026 dated 23 / 7 /2026 on the annulment of Resolution No. 216/NQ-HDQT-NHCT-VPHDQT1 dated 08/06/2026 on “the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank”;

According to the General Director's proposal dated 15/06/2026 on the annulment of Resolution No. 216/NQ-HDQT-NHCT-VPHDQT1.

DECIDED:

Article 1. Approve the annulment of Resolution No. 216/NQ-HDQT-NHCT-VPHDQT1 dated 08/06/2026 on “the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank”.

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;
- KDV&TT2;
- Archive: VP, VPHDQT1.

**ON BEHALF OF THE BODs
CHAIRMAN**



Tran Minh Binh