

**REPORT
TO THE 2021 ANNUAL GENERAL MEETING OF
SHAREHOLDERS**

Ref.: Profit distribution in 2020

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Charter of Vietinbank Insurance Joint Stock Corporation;

Pursuant to the audited Financial Statements in 2020 of Vietinbank Insurance Joint Stock Corporation;

Pursuant to the business plan in 2021 of Vietinbank Insurance Joint Stock Corporation;

The Board of Directors would like to submit the General Meeting of Shareholders for approval of the profit distribution and fund appropriation plan in 2020 of Vietinbank Insurance Joint Stock Corporation as follows:

- Profit after tax in 2020:	121,031,869,379	VND
- Statutory reserve fund (at rate of 5%):	6,051,593,469	VND
- Undistributed profit as at 31/12/2020:	114,980,275,910	VND
- Remuneration of part-time members of		
Board of Directors and Supervisory Board:	780,000,000	VND
- Cash dividends (12%):	80,000,000,400	VND
- Bonus and welfare funds:	34,000,000,000	VND
- Retained earnings:	200,275,510	VND

The Board of Directors would like to respectfully report to the General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**