

No: 158 /HDQT-NHCT44

Ha noi, 27th February 2019

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho chi minh 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**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

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Type of disclosed information: ☒ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Contents of information disclosure:

On 27th February 2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 039 /NQ-HDQT-NHCT44 on organizing 2019 and term 2019 – 2024 General Meeting of Shareholders (GMS).

The expected time for the GMS is 23rd April 2019 at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam. The record date is 19th March 2019.

This information has been announced on electronic website of VietinBank on 27th February 2019 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. 039 /NQ-HDQT-NHCT44 dated 27th February 2019.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Le Duc Tho

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

Address: 108 Tran Hung Dao, Hoan Kiem, Hà Nội
Telephone: 8424.39421030; Fax: 8424.39421032
Business License No. 0100111948 licensed for the 11th
time on 01st November 2018

No: 039 /NQ-HDQT-NHCT44

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, 27th February 2019

RESOLUTION

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

(Organizing 2019 and term 2019 – 2024 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 Minutes of the Board of Directors No. 023 /BB-HĐQT-2019-4 dated 27th February 2019;

DECIDED:

Article 1: Approve the organization of 2019 and term 2019 – 2024 General Meeting of Shareholders (AGM) as follows:

- **Expected Time Schedule:** Tuesday – 23rd April 2019
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 19th March 2019
- **Expected meeting agenda:**

- + Report of the Board of Directors on task performance in 2018 and orientation in 2019;
- + Report of the Board of Directors on task performance for period 2014 - 2019 and orientation for period 2019 - 2024;
- + Report of the Board of Management on business performance in 2018 and development plan for 2019;
- + Report of the Supervisory Board on Supervisory Board's activities in 2018 and orientation in 2019;
- + Report of the Supervisory Board on Supervisory Board's activities for period 2014 - 2019 and orientation for period 2019 - 2024;
- + Proposal for approval of 2018 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2020;
- + Proposal on 2018 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2019;
- + Proposal on VietinBank's personnel for period 2019 - 2024;
- + Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

Article 2: This Resolution takes effect from signing date.

Article 3: The members of Directors, member of Management and related departments shall implement this resolution and organize the implementation in accordance with the current law and the system of regulations, rules and procedures of Vietnam Joint Stock Commercial Bank for Industry and Trade.

Recipients:

- As above;
- Supervisory Board;
- Archive: Administration Office, Secretariat
- to the BoDs & Investor Relations.

**ON BEHALF OF THE BoDS
CHAIRMAN**



Le Duc Tho