The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby announces to close the list of shareholders to pay 2015's cash dividend as follows:

- Issuer name: Vietnam Joint Stock Commercial Bank for Industry and Trade

- Head office: No.108 Tran Hung Dao St., Hoan Kiem Dist., Hanoi, Vietnam

- Tel: +844 3942 1030

- Fax: +844 3942 1032

- Stock name: Stock of Vietnam Joint Stock Commercial Bank for Industry

and Trade

- Stock code: CTG

- ISIN: **VN00000CTG7** 

- Par value: **10,000 VND** 

- Trading Platform: **HOSE** 

- Stock type: Common Stock

- Record date: 17<sup>th</sup> January 2017

- Reason and purpose: Payment of 2015's cash dividend

- Execution rate: 1:1 (1 share - 1 voting right);

- Payout rate: 7% per share (01 share is entitled to VND 700 cash dividend)

- Payable date: 16<sup>th</sup> February 2017

- Payment location:

- For shares which are in custody by depository members: Payment are executed at depository members locations where shareholders are maintaining accounts.
- For shares which are not in custody by depository members: Payment are executed by presenting shareholders' personal ID at VietinBank Securitties JSC 306 Ba Trieu Street, Hai Ba Trung District, Hanoi, VietNam on working days since 16<sup>th</sup> February 2017 on by money transfer. For further information, please contact Accounting Department (+844.39746541) or Security Services Department (+844.39746543) Website: www.vietinbanksc.com.vn.
- Withholding personal income tax paid to the State budget from 2015 cash dividend: VietinBank will deduct 5% personal income tax before paying 2015 cash dividends inherited by resident and non-resident individual shareholders in the closing list on record date (17<sup>th</sup> January 2017).

For further information, please contact Secretariat Office to the Board of Directors, VietinBank - 108, Tran Hung Dao Street, Hoan Kiem District, Hanoi via Telephone (+84 4.3941 3622) or Email: <a href="mailto:investor@vietinbank.vn">investor@vietinbank.vn</a>