

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby announces to close the list of shareholders to hold 2018 Extraordinary General Meeting of Shareholders 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: **+8424 3942 1030**
- Fax: **+8424 3942 1032**
- Stock name: **Stock of Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Stock code: **CTG**
- ISIN: **VN000000CTG7**
- Par value: **10,000 VND**
- Trading Platform: **HOSE**
- Stock type: **Common Stock**
- Record date: **21st November 2018**
- Reason and purpose: 2018 Extraordinary General Meeting of Shareholders (EGM);
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
 - + Planned date for sending invitation letter: 27th November 2018;
 - + Planned meeting date: **8th December 2018**;
- Meeting venue: Conference hall of VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam;
- **Meeting agenda:**
 - + Proposal for approval of VietinBank's personnel;
 - + Other contents (*if any*).

For further information, please contact The Board of Directors Secretariat, VietinBank (Tel: +8424-3941-3622) or email to investor@vietinbank.vn.