

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

Address: No. 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi
Tel: +84.24.39421030, Fax: +84.24.39421032
Business Registration Certificate No. 0100111948 granted
for the 11th time on 01st November 2018
Website: <http://investor.vietinbank.vn>

THE SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

Hanoi, 24th March, 2021

Code

**INVITATION
TO ATTEND 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to:

Contact address:

ID No./Passport No./ Business Registration Certificate No.

Number of shares owned: (as at the record date of 18th March, 2021)

The Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to cordially invite you to attend 2021 Annual General Meeting of Shareholders (AGM) with the following agenda:

1. Estimated time: 7:30 a.m on Friday, 16th April, 2021

2. Expected venue: The Conference Hall of VietinBank Training and Human Resource Development School, An Trai Village, Van Canh Commune, Hoai Duc District, Hanoi, Vietnam.

Notice:

- Due to the complicated development of the COVID-19 pandemic, the time, venue and method of organizing the 2021 AGM may vary depending on the subsequent situation of the pandemic as well as direction of the Government and the Prime Minister. In case of any change on 2021 AGM's schedule, information on time, location, and method of meeting will be notified and posted on VietinBank website, Ho Chi Minh Stock Exchange website and made public on mass media. Shareholders are suggested to closely monitor and update information on VietinBank website at <http://investor.vietinbank.vn> - "Events" - "General Meeting of Shareholders" - "2021" - "AGM 2021", Ho Chi Minh Stock Exchange website and mass media. Those notices will replace the Invitation to attend the AGM 2021 (adjusted).

3. Agenda:

- Report of the BoD on task performance in 2020 and development orientation in 2021;
- Report of the Board of Management on business performance in 2020, orientation and plan in 2021;
- Report of the Supervisory Board on 2020's activities and orientation in 2021;
- Proposal for approval of 2020 audited financial statements; for approval to authorize the BoD to select an independent auditor to audit VietinBank's financial statements in 2022;
- Proposal on 2020 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the Supervisory Board in 2021;
- Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations;
- Other contents as prescribed by law and the Charter of VietinBank (if any).

4. Meeting materials: Invitation letter is couriered to you by a guaranteed method at your registered address. Power of Attorney, Confirmation Letter, tentative Meeting Agenda are posted on VietinBank's website "<http://investor.vietinbank.vn>" - "Events" - "Shareholder General Meetings" - "2021" - "2021 Annual General Meeting of Shareholders" section. At the same time, Shareholders might access the website to receive Meeting documents from 26th March 2021.

5. For the Meeting to be attentively held, please confirm your attendance by sending the Confirmation letter no later than 09th April, 2021 via either one of the following channels:

- By post: Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Hoan Kiem District, Hanoi.
- By email: investor@vietinbank.vn.

6. Any shareholder attending 2021 AGM is kindly requested to bring Invitation letter, ID Card or Passport, a valid Power of Attorney (in case of authorization) and the Meeting materials. In case authorization to attend the 2021 AGM is made, a Power of Attorney must be prepared.

We look forward to welcoming you on time at the Meeting and highly appreciate your cooperation in complying with precautions on Covid-19 pandemic prevention.

Thank you very much!

ON BEHALF OF THE BOD
CHAIRMAN
NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN
CÔNG THƯƠNG
VIỆT NAM
Q. HOÀN KIẾM TP. HÀ NỘI

Le Duc Tho