

**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 12th time on 08th September 2021
Website: <http://investor.vietinbank.vn>

THE SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

Hanoi, 13th October, 2021

Code

**INVITATION
TO ATTEND 2021 EXTRAORDINARY 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 04th October, 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 Extraordinary General Meeting of Shareholders (EGM) with the following agenda:

1. Estimated time: From 7:30 a.m on Wednesday, 03rd November, 2021

2. Meeting format: Online

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

Notice:

- In order to implement Covid-19 prevention policy of the competent State agencies, VietinBank does not invite shareholders to attend 2021 EGM at the above venue. Shareholders are welcome to attend and vote, elect via online method.

- Due to the complicated development of the COVID-19 pandemic, in case of any change in 2021 EGM's schedule following the request of competent State agencies, VietinBank will notify shareholders of the information on time, location, and meeting format on VietinBank Investor Relations website, Ho Chi Minh Stock Exchange website and made public on mass media. Shareholders are suggested to closely monitor and update information on VietinBank Investor Relations website at <http://investor.vietinbank.vn> → "Events" → "General Meeting of Shareholders" → "2021" → "2021 EGM", Ho Chi Minh Stock Exchange website and mass media. Those notices will replace the Invitation to attend the 2021 EGM (adjusted).

4. Meeting agenda:

- Proposal on the listing of VietinBank's public offering bonds on the securities trading system;
- Election of members of the Board of Directors of VietinBank for the term 2019-2024;
- Other contents as prescribed by law and the Charter of VietinBank (if any).

5. Meeting materials:

Invitation letter is couriered to shareholders by a guaranteed method at shareholders' registered addresses. Sample Power of Attorney, Confirmation Letter, tentative Meeting Agenda are posted on VietinBank Investor Relations website "<http://investor.vietinbank.vn>" → "Events" → "Shareholder General Meetings" → "2021" → "2021 EGM" section. At the same time, shareholders might access the website to receive Meeting documents from 13th October 2021.

6. Participation confirmation/Power of Attorney

For the Meeting to be attentively held, please confirm online attendance/ attendance via authorization no later than 28th October, 2021 by sending the original hard copy of Confirmation letter/ Power of Attorney (VietinBank's sample or as per Civil Law's regulation) via post mail to Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Hoan Kiem District, Hanoi. Shareholders can send a photo/scan in advance to the email address: investor@vietinbank.vn and send the original hard copy via post mail later.

7. System login instruction to attend, vote and elect at the online EGM:

Shareholders are suggested to closely monitor and update instruction on logging in the system for online EGM attendance, voting, election on VietinBank Investor Relations website at <http://investor.vietinbank.vn> → "Events" → "General Meeting of Shareholders" → "2021" → "2021 EGM" from 13th October 2021.

We look forward to welcoming you on time at the online Meeting.

ON BEHALF OF THE BOD
CHAIRMAN



Tran Minh Binh