

**INVITATION
TO ATTEND 2022 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 30th March, 2022)

The Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to cordially invite you to attend 2022 Annual General Meeting of Shareholders (AGM) with the following agenda.

- 1. Estimated time:** 7:30 a.m on Friday, 29th April, 2022
- 2. Meeting format:** Online
- 3. Expected operating venue:** VietinBank's Head Office, 108 Tran Hung Dao, Hoan Kiem, Hanoi, Vietnam.

Notice:

- In order to implement Covid-19 prevention policy, **VietinBank does not invite shareholders to attend 2022 AGM 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 on 2022 AGM's schedule following the request of competent State agencies, VietinBank will notify shareholders of the information on time, meeting format and operating venue 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 <https://investor.vietinbank.vn> - "Events" - "General Meeting of Shareholders" - "2022" - "2022 AGM", Ho Chi Minh Stock Exchange website and mass media. Those notices will replace the adjusted Invitation to attend 2022 AGM.

4. Meeting agenda (tentative):

- Report of the Board of Directors on task performance in 2021 and development orientation in 2022;
- Report of the Board of Management on business performance in 2021, orientation and plan in 2022;
- Report of the Supervisory Board on 2021's activities and orientation in 2022;
- Proposal for approval of 2021 audited financial statements;
- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2023;
- Proposal on 2021 profit distribution plan;
- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2022;
- Proposal on the listing of VietinBank's 2022 public offering bonds on Hanoi Stock Exchange after offerings;
- 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 "<https://investor.vietinbank.vn>" - "Events" - "Shareholder General Meetings" - "2022" - "2022 AGM" section. At the same time, Shareholders might access the website to receive Meeting documents from 08th April 2022.

6. Participation confirmation/Power of Attorney:

For the Meeting to be attentively held, please confirm online attendance/ attendance via authorization no later than 22nd April, 2022 by sending the original hard copy of Confirmation letter/ Power of Attorney (using 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 AGM:

Shareholders are suggested to closely monitor and update instruction on logging in the system for online AGM attendance, voting, election on VietinBank Investor Relations website at <https://investor.vietinbank.vn> → "Events" → "General Meeting of Shareholders" → "2022" → "2022 AGM".

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

Yours sincerely,

ON BEHALF OF THE BOD

