

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 2021 Extraordinary General Meeting of Shareholders (2021 EGM) 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: **+84 24 3942 1030**
- Fax: **+84 24 3942 1032**
- Stock name: **Stock of Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Stock code: **CTG**
- Par value: **10,000 VND**
- Trading platform: **HOSE**
- Stock type: (1) Free trading common stock
(2) Conditional trading common stock
- Record date: **04th October, 2021**
- Reason and purpose: 2021 EGM;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
 - + Planned date for sending invitation letter: 13th October, 2021;
 - + Planned meeting date: **03rd November, 2021.**
- Meeting venue: Depending on the situation of the Covid-19 pandemic and regulations of competent State agencies regarding epidemic prevention, VietinBank's 2021 EGM will be held in one of two forms: *(i)* in-person meeting at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam or *(ii)* online meeting. VietinBank will inform shareholders in detail at the Invitation to attend 2021 EGM;
- **Tentative 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)*.

For further information, please contact the Secretariat to the Board of Directors and Investor Relations, Board of Directors' Office, VietinBank.

Tel: +84 24-3941-3622 or email to investor@vietinbank.vn.