

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby announces to close the list of shareholders to collect shareholders' written opinions 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: **05th November, 2020**
- Reason and purpose: Collect shareholders' written opinions regarding the Plan to increase Charter Capital by issuing shares to pay dividends from profits after tax and funds appropriation of 2017, 2018, 2019;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
 - + Tentative date of sending opinion form to shareholders: 13th November, 2020;
 - + Time range to collect shareholders' written opinions: tentative from 13th November, 2020 to 17:00 of 23rd November, 2020;
 - + Tentative date to consolidate shareholders' written opinions: 23rd November, 2020.
- Venue: VietinBank Head Office, 108 Tran Hung Dao, Hoan Kiem, Ha Noi, Viet Nam.

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).