

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 2018 Annual General Meeting of Shareholders 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: **+8424 3942 1030**
- Fax: **+8424 3942 1032**
- Stock name: **Stock of Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Stock code: **CTG**
- ISIN: **VN000000CTG7**
- Par value: **10,000 VND**
- Trading Platform: **HOSE**
- Stock type: **Common Stock**
- Record date: **26th March 2018**
- Reason and purpose: 2018 Annual General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
- + Planned date for sending invitation letter: 02nd April 2018;
- + Planned meeting date: **21st April 2018;**
- Meeting venue: Conference hall of VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam;
- **Meeting agenda:**
- + Report of the Board of Directors on task performance in 2017 and orientation in 2018;
- + Report of the Board of Management on business performance in 2017 and development plan for 2018;
- + Report of the Supervisory Board on Supervisory Board's activities in 2017 and orientation in 2018;
- + Proposal for approval of 2017 audited financial statements; for approval to authorize the Board of + Directors to select an independent auditor to audit VietinBank's financial statements in 2019;
- + Proposal on 2017 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2018;
- + Proposal for approval of the amendment and supplement to governance regulations of VietinBank (VietinBank's Charter, VietinBank's internal governance regulation, VietinBank's regulation on organization and operation of the BoDs);
- + Proposal for approval of VietinBank's personnel;

+ Other contents as prescribed by law and the Charter of VietinBank (*if any*).

For further information, please contact The Board of Directors Secretariat, VietinBank (Tel: +8424-3941-3622) or email to investor@vietinbank.vn.