

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 2019 and term 2019-2024 General Meeting of Shareholders (AGM 2019) 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: **19th March, 2019**
- Reason and purpose: to hold 2019 and term 2019-2024 General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
- + Planned date for sending invitation letter: 26th March, 2019;
- + Planned meeting date: **23rd April, 2019;**
- 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 2018 and orientation in 2019;
 - + Report of the Board of Directors on task performance for term 2014 - 2019 and orientation for term 2019 - 2024;
 - + Report of the Board of Management on business performance in 2018 and development plan for 2019;
 - + Report of the Supervisory Board on Supervisory Board's activities in 2018 and orientation in 2019;
 - + Report of the Supervisory Board on Supervisory Board's activities for term 2014 - 2019 and orientation for term 2019 - 2024;
 - + Proposal for approval of 2018 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2020;
 - + Proposal on 2018 profit distribution plan;
 - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2019;

- + Proposal on VietinBank's personnel for 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, Office of the BoD, VietinBank

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