

No: 201/HDQT-NHCT-VPHDQT1

*Ref: Announcement on last registration date
to organize 2024 Annual General Meeting of
Shareholders (AGM) and term 2024-2029*

Hanoi, 5th March 2024

NOTICE

On last registration date to organize 2024 AGM and term 2024-2029

Respectfully to: - **The Vietnam Securities Depository & Clearing Corporation (VSDC);**
- **The Hochiminh City Stock Exchange (HSX).**

Name of issuer: **Vietnam Joint Stock Commercial Bank for Industry and Trade**

Transaction name: VietinBank

Head office address: No. 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi

Telephone: 024.39421030

We would like to notify VSDC and HSX the last registration date to make a list of shareholders for the following security:

- Name of security: shares of Vietnam Joint Stock Commercial Bank for Industry and Trade.
- Ticker symbol: CTG.
- Type of security: (1) Common share freely transferable;
(2) Common share transferred with conditions.
- Par value: 10,000 VND/share.
- Exchange: HOSE
- Last registration date: **26/3/2024**.

1. Reason and purpose: Organization of 2024 AGM and term 2024-2029

2. Details:

- ❖ Execution rate: 1:1 (1 share - 1 voting right);
- ❖ Expected time schedule: **Saturday – 27th April 2024**
- ❖ Meeting format: In - person meeting
- ❖ Venue: VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- ❖ **Expected meeting agenda:**
 - Report of the Board of Directors (BoD) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
 - Report of the BoD on task performance in 2023 and development orientation in 2024;
 - Report of the Board of Management on business performance in 2023, orientation and plan in 2024;

- Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term;
- Report of the SB on 2023's activities and orientation in 2024;
- Proposal for approval of 2023 audited financial statements;
- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025;
- Proposal on 2023 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the SB in 2024;
- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings;
- Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations;
- Proposal for electing VietinBank's BoD members for 2024 - 2029 term;
- Proposal for electing VietinBank's SB members for 2024 - 2029 term;
- Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations;
- Proposal for approval of amendments and supplements to VietinBank's governance regulations (*if any*);
- Other contents as prescribed by law and the Charter of VietinBank (*if any*).

It is requested that VSDC prepare and send to our Bank the list of securities owners at the above registration date to the following address:

- Address to receive List (hard copy): Investor Relations - Secretariat to the Board of Directors and Investor Relations - Office of the Board of Directors, Vietnam Joint Stock Commercial Bank for Industry and Trade, No. 108 Tran Hung Dao, Hoan Kiem, Hanoi.
- Email address to receive data file: investor@vietinbank.vn.

We commit that the information about the owners in the list will be used for the right purposes and in compliance with the regulations of VSDC. Our bank will be fully responsible before the law if there is any violation.

Respectfully.

Recipients: ✍

- As above;
- Archive at: VP. VPHDQT1.

Attachment:

Resolution No. 042/NQ-HDQT-NHCT-VPHDQT1 dated 5/3/2024 on the organization of 2024 AGM and term 2024-2029.

**PP. THE BOARD OF DIRECTOR
CHAIRMAN OF THE BODs**



Tran Minh Binh