

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 2022 Annual General Meeting of Shareholders (AGM) 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**
- 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: **30<sup>th</sup> March, 2022**
- Reason and purpose: 2022 Annual General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
  - + Planned date for sending invitation letter: 08<sup>th</sup> April, 2022;
  - + Planned meeting date: **29<sup>th</sup> April, 2022.**
- Meeting venue: Depending on the situation of the COVID-19 pandemic and regulations of competent State agencies regarding epidemic prevention, VietinBank's 2022 AGM will be held in either of the two following forms: *(i)* in-person meeting at Conference hall of 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 details in the Invitation to attend 2022 AGM;
- **Meeting agenda (tentative):**
  - + Report of the Board of Directors on task performance in 2021 and development orientation in 2022;
  - + Report of the Board of Management on business performance in 2021, orientation and plan in 2022;
  - + Report of the Supervisory Board on 2021's activities and orientation in 2022;
  - + Proposal for approval of 2021 audited financial statements;
  - + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2023;
  - + Proposal on 2021 profit distribution plan;
  - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2022;
  - + Proposal for approval of VietinBank's personnel *(if any)*;
  - + 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](mailto:investor@vietinbank.vn).