

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 2020 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: **+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: **31st March, 2020**
- Reason and purpose: 2020 Annual General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
 - + Planned date for sending invitation letter: 10th April, 2020;
 - + Planned meeting date: **21st April, 2020.**
- 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 2019 and development orientation in 2020;
 - + Report of the Board of Management on business performance in 2019, orientation and plan in 2020;
 - + Report of the Supervisory Board on 2019's activities and orientation in 2020;
 - + Proposal for approval of 2019 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2021;
 - + Proposal on 2019 profit distribution plan;
 - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2020;
 - + Proposal on VietinBank's personnel;
 - + 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.