

No: 2537/TGD-NHCT44

Ha noi, 09th April 2018

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho chi minh Stock Exchange

Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade

Securities code: CTG

Head Office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

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Disclosure person: **Mr Le Duc Tho – BoD’s member cum General Director**

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Contents of information disclosure:

VietinBank’s 2018 Annual General Meeting of Shareholders will be held on 21st April 2018 at VietinBank Human Resources Training and Development School - An Trai Village, Commune Van Canh, Hoai Duc District, Hanoi.

The draft materials of 2018 AGM has been published on VietinBank’s website since 09th April 2018 at "<http://investor.vietinbank.vn>" - "Information for Shareholders - Events" section for shareholders to access and study before the meeting.

This information has been announced on electronic website of VietinBank on 09th April 2018 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and are entirely responsible for the contents of published information.

Attachment:

- As above;
- Archived at Administration Office, Secretariat to the Board.

**AUTHORIZED PERSON TO DISCLOSE
INFORMATION
BOD’S MEMBER CUM GENERAL DIRECTOR**



Le Duc Tho