

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 2023 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: **10<sup>th</sup> March, 2023**
- Reason and purpose: 2023 Annual General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
  - + Planned date for sending invitation letter: 22<sup>nd</sup> Mar, 2023;
  - + Planned meeting date: **21<sup>st</sup> April, 2023.**
- Meeting format: In - person meeting
- Venue: VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **Meeting agenda (tentative):**
  - + Report of the Board of Directors on task performance in 2022 and development orientation in 2023;
  - + Report of the Board of Management on business performance in 2022, orientation and plan in 2023;
  - + Report of the Supervisory Board on 2022's activities and orientation in 2023;
  - + Proposal for approval of 2022 audited financial statements;
  - + Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2024;
  - + Proposal on 2022 profit distribution plan;
  - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023;
  - + Proposal for approval of amendments and supplements to VietinBank's governance regulations (*if any*);
  - + 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).