

No: 501 /HDQT-NHCT2.1

Hanoi, 8<sup>th</sup> April 2022

V/v: Information disclosure on  
2022 AGM's materials

## PERIODIC INFORMATION DISCLOSURE

Respectfully to:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange.

### 1. 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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

### 2. Content of information disclosure:

On 10/3/2022, VietinBank had disclosed Resolution No. 082/NQ-HDQT-NHCT2.1 on the organization of 2021 Annual General Meeting of Shareholders (AGM) to be held on 29/4/2022.

On 1/4/2022, VietinBank received list of securities owners who shall have the voting rights at VietinBank's 2022 AGM recorded at the last registration day of 30/3/2022. On 8/4/2022, VietinBank sent invitations to attend the 2022 AGM by guaranteed method to the registered postal addresses of shareholders as recorded in the list provided by VSD.

The materials for 2022 AGM have been published on VietinBank's website since 8/4/2022 at "<https://investor.vietinbank.vn>" - Events" - "AGM" - "2022" - "2022 AGM" section for shareholders to access and study before the meeting. The materials for 2022 AGM will be updated and supplemented according to the approval of the competent State Agencies.

3. The information is announced on the electronic website of VietinBank on 8/4/2022 at <https://investor.vietinbank.vn>.

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

Attachment: 

- As above;
- Archived at NHCT99, NHCT2.1

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh