

No: 311/HĐQT-NHCT2.1  
V/v: Information disclosure on  
2021 AGM's materials

Hanoi, 26<sup>th</sup> March 2021

## 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

Telephone: +84.24.39421030 - Fax: +84.24.39421032

Disclosure person: **Mr Le Duc Tho – Chairman of the BoDs**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi

Telephone: +84.24.39421030 - Fax: +84.24.39421032

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

### Contents of information disclosure:

On 26/2/2021, VietinBank had disclosed Resolution No. 042/NQ-HĐQT-NHCT2.1 on the organization of 2021 Annual General Meeting of Shareholders (AGM) to be held on 16/4/2021.

On 22/3/2021, VietinBank received list of securities owners who shall have the voting right at VietinBank's 2021 AGM recorded at the last registration day of 18/3/2021. On 24/3/2021, VietinBank sent invitations to attend the 2021 AGM by guaranteed method to the registered postal address of shareholders as recorded in the list provided by VSD.

The materials for 2021 AGM has been published on VietinBank's website since 26/3/2021 at "http://investor.vietinbank.vn" – Events" – "AGM" – "2021" – "2021 AGM" section for shareholders to access and study before the meeting.

This information is announced on electronic website of VietinBank on 26/3/2021 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 NHCT99, NHCT2.1

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Le Duc Tho