

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 194/HDQT-NHCT2.1

Ha noi, 26th February 2021

Re: Organization of 2021
Annual General Meeting of Shareholders

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

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

Contents of information disclosure:

On 26/02/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 042/NQ-HDQT-NHCT2.1 on the organization of 2021 Annual General Meeting of Shareholders (AGM).

The expected time for 2021 AGM is 16/04/2021 at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam. The record date is 18/03/2021.

This information is announced on electronic website of VietinBank on 26/02/2021 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:

- Resolution No. 042/NQ-HDQT-NHCT2.1 dated 26/02/2021.



**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**

Le Duc Tho

RESOLUTION
BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE

Approve the organization of 2021 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions No.47/2010/QH12 dated 16/6/2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and guidelines on the implementation of the Securities Law;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: / BB-HDQT-2021-4 dated /02/2021 on the organization of 2021 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 26/02/2021 on the organization of 2021 AGM.

DECIDED:

Article 1: Approve the organization of 2021 AGM as follows:

- **Expected time schedule:** Friday – 16th April 2021
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **The record date:** 18th March 2021
- **Expected meeting agenda:**
 - + Report of the Board of Directors on task performance in 2020 and development orientation in 2021;
 - + Report of the Board of Management on business performance in 2020, orientation and plan in 2021;

- + Report of the Supervisory Board on 2020's activities and orientation in 2021;
- + Proposal for approval of 2020 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2022;
- + Proposal on 2020 profit distribution plan;
- + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021;
- + Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations *(if any)*;
- l Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.



**ON BEHALF OF THE BODs
CHAIRMAN**

Le Duc Tho