

No: 837/HDQT-NHCT-VPHDQT1

*Ref: Announcement on last registration date
to organize 2024 Extraordinary General
Meeting of Shareholders (EGM)*

Hanoi, 26th August 2024

NOTICE

On last registration date to organize 2024 EGM

Respectfully to: - **The Vietnam Securities Depository & Clearing Corporation (VSDC);**
- **The Hochiminh City Stock Exchange (HSX).**

Name of issuer: **Vietnam Joint Stock Commercial Bank for Industry and Trade**

Transaction name: VietinBank

Head office address: No. 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi

Telephone: 024.39421030

We would like to notify VSDC and HSX the last registration date to make a list of shareholders for the following security:

- Name of security: shares of Vietnam Joint Stock Commercial Bank for Industry and Trade.
- Ticker symbol: CTG.
- Type of security: (1) Common share freely transferable;
(2) Common share transferred with conditions.
- Par value: 10,000 VND/share.
- Exchange: HOSE
- Last registration date: **16/9/2024**.

1. Reason and purpose: Organization of 2024 EGM

2. Details:

- ❖ Execution rate: 1:1 (1 share - 1 voting right);
- ❖ Expected time schedule: **Thursday – 17th October 2024**
- ❖ Meeting format: In - person meeting
- ❖ Venue: VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- ❖ **Expected meeting agenda:**
 - Additional election of VietinBank's BoD members for 2024 - 2029 term;
 - Other contents as prescribed by law and the Charter of VietinBank (*if any*).

It is requested that VSDC prepare and send to our Bank the list of securities owners at the above registration date to the following address:

- Address to receive List (hard copy): Investor Relations - Secretariat to the Board of Directors and Investor Relations - Office of the Board of Directors, Vietnam

Joint Stock Commercial Bank for Industry and Trade, No. 108 Tran Hung Dao,
Hoan Kiem, Hanoi.

- Email address to receive data file: investor@vietinbank.vn.

We commit that the information about the owners in the list will be used for the right purposes and in compliance with the regulations of VSDC. Our bank will be fully responsible before the law if there is any violation.

Respectfully.

**PP. THE BOARD OF DIRECTOR
CHAIRMAN OF THE BODs**

Recipients:

- As above;
- Archive at: VP. VPHDQT1.

Attachment:

Resolution No. /NQ-HDQT-NHCT-VPHDQT1
dated /8/2024 on the organization of 2024
EGM.

(Signed & sealed)

Tran Minh Binh