VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	THE SOCIALIST REPUBLIC OF VIETNAM
-------	**Independence - Freedom - Happiness**

No: 325 /HĐQT-NHCT2.1	*Ha noi, 12th April 2019*
V/v: Information disclosure on 2019 and term 2019-2024 GMS's material	

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:

VietinBank's 2019 and term 2019 – 2024 General Meeting of Shareholders (GMS) will be held on 23rd April 2019 at VietinBank Human Resources Training and Development School - An Trai Village, Commune Van Canh, Hoai Duc District, Hanoi.

The draft materials for 2019 and term 2019 – 2024 GMS has been published on VietinBank's website since 12th April 2019 at "http://investor.vietinbank.vn" - "Information for Shareholders - Events" section for shareholders to access and study before the meeting.

This information has been announced on electronic website of VietinBank on 12th April 2019 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 Administration Office, Secretariats to the Board of Directors & Investor Relations.*

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Le Duc Tho