VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No: 993/HĐQT-NHCT44	---
V/v Information disclosure on 2018 EGM's material	*Ha noi, 28th November 2018*

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 2018 Extraorinary General Meeting (EGM) of Shareholders will be held on 8th November 2018 at VietinBank Human Resources Training and Development School - An Trai Village, Commune Van Canh, Hoai Duc District, Hanoi.

The draft materials of 2018 EGM has been published on VietinBank's website since 28th November 2018 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 28th November 2018 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, Secretariat to the Board.*

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Le Duc Tho