
No: 1290/HĐQT-NHCT2.1
V/v: Information disclosure on
2021 EGM's materials

Hanoi, 13th October 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
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Website: <https://vietinbank.vn>

Disclosure person: **Mr Tran Minh Binh – Chairman of the BoDs**

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

Contents of information disclosure:

On 14/9/2021, VietinBank had disclosed Resolution No.352/NQ-HĐQT-NHCT2.1 on the organization of 2021 Extraordinary General Meeting of Shareholders (EGM) to be held on 3/11/2021.

On 6/10/2021, VietinBank received list of securities owners who shall have the voting right at VietinBank's 2021 EGM recorded at the last registration day of 4/10/2021. On 13/10/2021, VietinBank sent all invitations to attend the 2021 EGM by guaranteed method to the registered postal address of shareholders as recorded in the list provided by VSD.

The materials for 2021 EGM have been published on VietinBank's website since 13/10/2021 at "<http://investor.vietinbank.vn>" -> Events" -> "Shareholders General Meetings" -> "2021" -> "2021 EGM" section for shareholders to access and study before the meeting.

This information is announced on electronic website of VietinBank on 13/10/2021 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



Tran Minh Binh