

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby announces to close the list of shareholders to collect Shareholders' written opinions as follows:

- Issuer name: **Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Head office: **No.108 Tran Hung Dao St., Hoan Kiem Dist., Hanoi, Vietnam**
- Tel: **+844 3942 1030**
- Fax: **+844 3942 1032**
- Stock name: **Stock of Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Stock code: **CTG**
- ISIN: **VN000000CTG7**
- Par value: **10,000 VND**
- Trading Platform: **HOSE**
- Stock type: **Common Stock**
- Record date: **15<sup>th</sup> December 2016**
- Reason and purpose: **Collect shareholder's written opinions on 2015's cash dividend of VietinBank;**
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
  - + Planned date to send Forms to collect shareholder's written opinions: 20<sup>th</sup> December 2016;
  - + Planned period to receive shareholder's written opinions: from 20<sup>th</sup> December 2016 to 17:00 pm 30<sup>th</sup> December 2016;
  - + Planned date to check the votes of shareholders: 30<sup>th</sup> December 2016

For further information, please contact The Secretariat to the Board of Directors, VietinBank (Tel: +844-3941-3622) or email to [investor@vietinbank.vn](mailto:investor@vietinbank.vn).

