

No: **494** /HDQT-NHCT2.1

Ha noi, 28<sup>th</sup> April 2020

Re: Information disclosure of Hanoi Department of  
Planning and Investment's dispatch approving the  
extension of time to organize VietinBank's 2020 AGM

## 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**

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

### Contents of information disclosure:

On 27/4/2020, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has received dispatch No. 456/CV-ĐKKD dated 27/4/2020 issued by Hanoi Department of Planning and Investment regarding the extension of time to organize VietinBank's 2020 AGM at the appropriate time before 30/06/2020.

This information has been announced on electronic website of VietinBank on 28/4/2020 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:

- Dispatch No. 456/CV-ĐKKD dated 27/4/2020 issued by Hanoi Department of Planning and Investment

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Le Duc Tho