

No: 534/HDQT-NHCT2.1

Ha noi, 13th May 2020

Re: Organization of 2020 Annual General
Meeting of Shareholders

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 13/5/2020, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 178/NQ-HDQT-NHCT2.1 on the organization of 2020 Annual General Meeting of Shareholders (AGM).

The expected time for 2020 AGM is 23/5/2020 at VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Iloai Duc district, Hanoi, Vietnam.

This information is announced on electronic website of VietinBank on 13/5/2020 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:

- Resolution No.178/NQ-HDQT-NHCT2.1 dated 11/03/2020.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Le Duc Tho

RESOLUTION

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Organize 2020 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Enterprises No.68/2014/QH13 ratified by the National Assembly of the Socialist Republic of Vietnam on 26th November 2014;

Pursuant to the Law on Credit Institutions No.47/2010/QH12 ratified by the National Assembly of the Socialist Republic of Vietnam on 16th June 2010 and the amendment and supplement Law on a number of articles of Credit Institutions Law in 2017;

Pursuant to Securities Law No.70/2006/QH11 passed by the 9th session, 11th National Assembly of the Socialist Republic of Vietnam from 16th May 2006 to 29th June 2006 and the guideline on the implementation of the Securities Law;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 1038 / BB-HDQT-2020-4 dated 13 / 5 /2020 on the organization of 2020 Annual General Meeting of Shareholders (AGM);

According to Board of Directors' Office's proposal dated 13 /5/2020 on the organization of 2020 AGM.

DECIDED:

Article 1: Approve the organization of 2020 AGM as follows:

- **Time schedule:** From 07:00am Saturday – 23/5/2020
- **Venue:** VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi.
- **List of shareholders attending 2020 AGM:** the list of securities owners who shall have the voting right at VietinBank's 2020 AGM recorded at the last registration day of 31/3/2020, enclosed with the Official Letter No. V493/2020-CTG/VSD-DK dated 03/4/2020 by Vietnam Securities Depository Center.



Article 2: Implementation provisions

- Assigning the Secretariat to the Board of Directors & Investor Relations - The Board of Directors' Office to disclose information regarding the organization of 2020 AGM in accordance with the regulations.
- Assigning the Branding department - The Board of Directors' Office to announce on mass media about the organization of 2020 AGM.

Article 3: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, member of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution. *A*

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: Administration Office, Secretariat to the BoDs & Investor Relations.

**ON BEHALF OF THE BoDS
CHAIRMAN**



Le Duc Tho