

No: 311/HĐQT-NHCT2.1
V/v: Information disclosure on
2021 AGM's materials

Hanoi, 26th March 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

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:

On 26/2/2021, VietinBank had disclosed Resolution No. 042/NQ-HĐQT-NHCT2.1 on the organization of 2021 Annual General Meeting of Shareholders (AGM) to be held on 16/4/2021.

On 22/3/2021, VietinBank received list of securities owners who shall have the voting right at VietinBank's 2021 AGM recorded at the last registration day of 18/3/2021. On 24/3/2021, VietinBank sent invitations to attend the 2021 AGM by guaranteed method to the registered postal address of shareholders as recorded in the list provided by VSD.

The materials for 2021 AGM has been published on VietinBank's website since 26/3/2021 at "http://investor.vietinbank.vn" – Events" – "AGM" – "2021" – "2021 AGM" section for shareholders to access and study before the meeting.

This information is announced on electronic website of VietinBank on 26/3/2021 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: *lv*

- As above;
- Archived at NHCT99, NHCT2.1

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Le Duc Tho

**VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**

Address: No. 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi
Tel: +84.24.39421030, Fax: +84.24.39421032
Business Registration Certificate No. 0100111948 granted
for the 11th time on 01st November 2018
Website: <http://investor.vietinbank.vn>

THE SOCIALIST REPUBLIC OF VIETNAM

Independence-Freedom-Happiness

Hanoi, 24th March, 2021

Code

**INVITATION
TO ATTEND 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Respectfully to:

Contact address:

ID No./Passport No./ Business Registration Certificate No.

Number of shares owned: (as at the record date of 18th March, 2021)

The Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to cordially invite you to attend 2021 Annual General Meeting of Shareholders (AGM) with the following agenda:

1. Estimated time: 7:30 a.m on Friday, 16th April, 2021

2. Expected venue: The Conference Hall of VietinBank Training and Human Resource Development School, An Trai Village, Van Canh Commune, Hoai Duc District, Hanoi, Vietnam.

Notice:

- Due to the complicated development of the COVID-19 pandemic, the time, venue and method of organizing the 2021 AGM may vary depending on the subsequent situation of the pandemic as well as direction of the Government and the Prime Minister. In case of any change on 2021 AGM's schedule, information on time, location, and method of meeting will be notified and posted on VietinBank website, Ho Chi Minh Stock Exchange website and made public on mass media. Shareholders are suggested to closely monitor and update information on VietinBank website at <http://investor.vietinbank.vn> - "Events" - "General Meeting of Shareholders" - "2021" - "AGM 2021", Ho Chi Minh Stock Exchange website and mass media. Those notices will replace the Invitation to attend the AGM 2021 (adjusted).

3. Agenda:

- Report of the BoD on task performance in 2020 and development orientation in 2021;
- Report of the Board of Management on business performance in 2020, orientation and plan in 2021;
- Report of the Supervisory Board on 2020's activities and orientation in 2021;
- Proposal for approval of 2020 audited financial statements; for approval to authorize the BoD to select an independent auditor to audit VietinBank's financial statements in 2022;
- Proposal on 2020 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the Supervisory Board in 2021;
- Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations;
- Other contents as prescribed by law and the Charter of VietinBank (if any).

4. Meeting materials: Invitation letter is couriered to you by a guaranteed method at your registered address. Power of Attorney, Confirmation Letter, tentative Meeting Agenda are posted on VietinBank's website "<http://investor.vietinbank.vn>" - "Events" - "Shareholder General Meetings" - "2021" - "2021 Annual General Meeting of Shareholders" section. At the same time, Shareholders might access the website to receive Meeting documents from 26th March 2021.

5. For the Meeting to be attentively held, please confirm your attendance by sending the Confirmation letter no later than 09th April, 2021 via either one of the following channels:

- By post: Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Hoan Kiem District, Hanoi.
- By email: investor@vietinbank.vn.

6. Any shareholder attending 2021 AGM is kindly requested to bring Invitation letter, ID Card or Passport, a valid Power of Attorney (in case of authorization) and the Meeting materials. In case authorization to attend the 2021 AGM is made, a Power of Attorney must be prepared.

We look forward to welcoming you on time at the Meeting and highly appreciate your cooperation in complying with precautions on Covid-19 pandemic prevention.

Thank you very much!

ON BEHALF OF THE BOD
CHAIRMAN
NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN
CÔNG THƯƠNG
VIỆT NAM
Q. HOÀN KIẾM TP. HÀ NỘI

Le Duc Tho



**VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**

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for the 11th time on 01/11/2018

AGENDA
VIETINBANK'S 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS
Hanoi, 16th April 2021
(Tentative)

Time (a.m)	Agenda
07:30-08:00	- Shareholders registration, guests greeting and welcoming, meeting materials distribution
08:00-08:30	- Guests greeting performance
	- Announcement of reasons of the AGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting instruction
	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of AGM Secretariat
08:30-08:45	- Opening Remark
	- Approval of AGM working regulations
08:45-11:45	- Approval of AGM agenda
	- Report of the Board of Directors on task performance in 2020 and development orientation in 2021
	- Report of the Board of Management on business performance in 2020, orientation and plan for 2021
	- Report of the Supervisory Board on 2020's activities and orientation in 2021
	- Proposal for approval of 2020 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2022
	- Proposal on 2020 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021
	- Proposal for approval of the amendment and supplement to VietinBank's Charter and internal regulations
	- Other contents as prescribed by law and the Charter of VietinBank <i>(if any)</i>
	- Remarks delivered by Representatives of SBV and other relevant agencies
	- Discussion on the contents of reports and proposals
11:45-12:00	- Voting on the contents of the reports and proposals
	- Tea break
	- Announcement of voting results
	- Approval of AGM Minutes
11:45-12:00	- Approval of AGM Resolution
	- Close of meeting

ORGANIZING BOARD

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