
No: 973/HĐQT-NHCT44

Ha noi, 28th November 2018

V/v Information disclosure on 2018 EGM's material

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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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:

VietinBank's 2018 Extraordinary General Meeting (EGM) of Shareholders will be held on 8th November 2018 at VietinBank Human Resources Training and Development School - An Trai Village, Commune Van Canh, Hoai Duc District, Hanoi.

The draft materials of 2018 EGM has been published on VietinBank's website since 28th November 2018 at "<http://investor.vietinbank.vn>" - "Information for Shareholders - Events" section for shareholders to access and study before the meeting.

This information has been announced on electronic website of VietinBank on 28th November 2018 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 Administration Office, Secretariat to the Board.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Le Duc Tho



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

Address: 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 01/11/2018

**AGENDA OF VIETINBANK'S 2018
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Hanoi, 08th December 2018
(Tentative)**

Time (a.m.)	Agenda
07:00-07:30	- Shareholders registration, guests greeting and welcoming, documents distribution
07:30-08:00	- Guests greeting performance
08:00-08:30	- Announcement of reasons of the EGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting instruction
	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of EGM Secretariat
08:30-08:50	- Opening Remark
	- Approval of EGM working regulations
	- Approval of EGM agenda
08:50-10:45	- Proposal for approval of VietinBank's personnel
	- Other contents (<i>if any</i>)
10:45-11:00	- Remarks delivered by Representatives of SBV and other relevant agencies
11:00-11:15	- Discussion on the contents of reports and proposals
	- Voting on the contents of the reports and proposals
11:15-11:30	- Short break
11:30-12:00	- Announcement of voting results
	- Approval of EGM Minutes
	- Approval of EGM Resolution
	- Close of meeting

ORGANIZATION BOARD