

No: 325 /HĐQT-NHCT2.1

Ha noi, 12th April 2019

V/v: Information disclosure on 2019 and term 2019-
2024 GMS'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 2019 and term 2019 – 2024 General Meeting of Shareholders (GMS) will be held on 23rd April 2019 at VietinBank Human Resources Training and Development School - An Trai Village, Commune Van Canh, Hoai Duc District, Hanoi.

The draft materials for 2019 and term 2019 – 2024 GMS has been published on VietinBank's website since 12th April 2019 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 12th April 2019 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, Secretariats to the Board of Directors & Investor Relations.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Le Duc Tho