

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby announces to close the list of shareholders to hold 2016 Annual General Meeting of Shareholders as follows:

- Issuer name: **Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Head office: **No.108 Tran Hung Dao St., Hoan Kiem Dist., Hanoi, Vietnam**
- Tel: **+844 3942 1030**
- Fax: **+844 3942 1032**
- Stock name: **Stock of Vietnam Joint Stock Commercial Bank for Industry and Trade**
- Stock code: **CTG**
- ISIN: **VN000000CTG7**
- Par value: **10,000 VND**
- Trading Platform: **HOSE**
- Stock type: **Common Stock**
- Record date: **23th March 2016**
- Reason and purpose: 2016 Annual General Meeting of Shareholders;
- Execution rate: 1:1 (1 share - 1 voting right);
- Execution time:
 - + Planned date for sending invitation letter: 29th March 2016;
 - + Planned meeting date: **26th April 2016**;
- Meeting venue: Conference hall of VietinBank Training and Human Resource Development School, An Trai village, Van Canh commune, Hoai Duc district, Hanoi, Vietnam;
- **Meeting agenda:**
 - + Report on the business performance in 2015 and development plan for 2016;
 - + Report of the Board of Directors on corporate governance & performance in 2015;
 - + Report of the Supervisory Board on VietinBank's business performance and the Supervisory Board's activities in 2015;
 - + Proposal for approval of 2015 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank's financial statements in 2017;
 - + Proposal on 2015 profit distribution plan;
 - + Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2016;
 - + Other contents as prescribed by law and the Charter of VietinBank.

For further information, please contact The Board of Directors Secretariat, VietinBank (Tel: +844-3941-3622) or email to investor@vietinbank.vn.

