

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

No: 1294/HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 14th October, 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: 024.39421030

Fax: 024. 39421032

Website: <https://www.vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Chairman of the BoDs**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

Type of disclosed information: ☒ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Content of information disclosure:

On 14/10/2021, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 381/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract for VietinBank's Board of Directors's members and Management level (D&O) for the period 2021-2024 between VietinBank and VietinBank Insurance Joint Stock Corporation (*VietinBank's subsidiary*).

The information is announced on electronic website of VietinBank on 14/10/2021 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

Recipients:

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relations.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh