

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

No: 1468 /HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 24th November 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://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 23/11/2021, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 453 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the insurance contract for motor vehicle of VietinBank's H.O period 2021-2024 between VietinBank and VietinBank Thang Long Insurance Company (*belongs to VietinBank Insurance Corporation, which is VietinBank's subsidiary*).

The information is announced on electronic website of VietinBank on 24/11/2021 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 NHCT99. NHCT2.1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh