

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

No: 557 /HĐQT-NHCT2.1

*Re: Disclosure of BoDs' approval regarding  
the agreement on provision and use of payment  
services in VND with VietinBank Laos*

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

Hanoi, 25<sup>th</sup> April 2022

**EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- The State Securities Commission;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange.

**1. 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: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 25/4/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 127/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the agreement on provision and use of payment services in VND between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 25/4/2022 at <https://investor.vietinbank.vn>.**

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

**Recipients:** 9

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

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**