

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

No: 675 /HĐQT-NHCT2.1

*Re: Disclosure of BoDs' approval regarding
two contracts to buy certificate of deposit with VBI*

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

Hanoi, 26th May 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- The State Securities Commission;
- Viet Nam Stock Exchange;
- 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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 26/5/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 170/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved 02 contracts to buy VietinBank's certificates of deposit between VietinBank and VietinBank's Insurance Joint Stock Corporation - VBI (*VietinBank's subsidiary*).

3. The information is announced on electronic website of VietinBank on 26 /5 /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:

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh