

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

No: 853 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding  
limit transaction in interbank market with  
VietinBank Leasing

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

Hanoi, <sup>10</sup> July 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
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 20/7/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 249 /NQ-HĐQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the lending/deposit transaction limit Contract in the interbank market between VietinBank and VietinBank Leasing (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 20/7/2022 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**