

**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, ¹⁸ 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