

No: 466 /HĐQT-NHCT-VPHĐQT1
Re: Disclosure of VietinBank's 2023 AGM's
Minutes and Resolution

Hanoi, 21st April 2023

PERIODIC 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:

VietinBank disclose 2023 AGM's Minutes and Resolution.

3. The information is announced on the electronic website of VietinBank on 21/4/2023 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 VP, VPHĐQT1.

Attachment:

- 2023 AGM's Minutes;
- 2023 AGM's Resolution No.26/NQ-DHDCD.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh