

No: 806/HĐQT-NHCT.1

Hanoi, 21<sup>st</sup> July 2021

Re: Information disclosure on change of  
outstanding voting shares

### INFORMATION DISCLOSURE

Respectfully to: – The State Securities Commission;  
– Ho Chi Minh Stock Exchange.

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.

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Disclosure person: **Mr. Tran Minh Binh – Member of BoD cum General Director**

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Type of disclosed information:  24 hours  Extraordinary  As per request  Periodic

#### Content of information disclosure:

According to the report on the result of issuing share to pay dividend No. 802/HĐQT-NHCT21 dated 21/7/2021, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), ticker CTG announces the change of outstanding voting shares as follows:

No.	Content	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	37,234,045,560,000	10,823,460,530,000	48,057,506,090,000	Issuing shares to pay dividend
2	Total number of shares	3,723,404,556	1,082,346,053	4,805,750,609	Issuing shares to pay



No.	Content	Before the change	Change	After the change	Reason for change
					dividend
3	Treasury stock	0	0	0	
4	Total number of outstanding voting shares	3,723,404,556	1,082,346,053	4,805,750,609	Issuing shares to pay dividend
5	Number of preferred shares	0	0	0	

The information is announced on electronic website of VietinBank on 24/7/2021 at <http://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 NHCT99, NHCT2.1.

MEMBER OF BOD CUM  
GENERAL DIRECTOR



Tran Minh Binh