

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

No: 894 /HDQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

Hanoi, August 13<sup>th</sup>, 2021

### 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.

Telephone: 024.39421030

Fax: 024. 39421032

Website: <https://www.vietinbank.vn>

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

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

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

#### Content of information disclosure:

On 13 / 8 /2021, the Board of Directors (BOD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 299 /NQ-HDQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved Appendix 07 to amend and supplement the compulsory fire and explosion insurance contract for the property of VietinBank system in period 2019-2022 between VietinBank and VietinBank Insurance Corporation - VBI (*Subsidiary of VietinBank*)

The information is announced on electronic website of VietinBank on 13 / 8 /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 Administration Office, Secretariat to the BoD & Investor Relations.

MEMBER OF BOD CUM  
GENERAL DIRECTOR

