

No: 1212/HĐQT-NHCT-VPHDQT1
Re: Notice on change in number
of shares with voting rights

Hanoi, 13th December 2023

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

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:

According to the report on result of shares issuance to pay dividends No. 1210/HĐQT-NHCT-VPHDQT1 dated 13/12/2023, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), ticker CTG announces the change in number of shares with voting rights as follows:

No.	Content	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	48,057,506,090,000	5,642,411,390,000	53,699,917,480,000	Issuing shares to pay dividend
2	Total number of shares	4,805,750,609	564,241,139	5,369,991,748	Issuing shares to pay dividend
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	4,805,750,609	564,241,139	5,369,991,748	Issuing shares to pay dividend
5	Number of other shares	0	0	0	

3. The information is announced on electronic website of VietinBank on 13/12/2023 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: A ✓

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Tran Minh Binh