

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: 4155 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the
policy of changing location of Trang Bang Industrial
Park branch

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 01/12/2023

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 01/12/2023, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 438/NQ-HĐQT-NHCT-VPHĐQT1 approving the network policy for VietinBank's branches and transaction offices, including changing location of Trang Bang Industrial Park branch:

- **Current location:** No. 1564A1, Highway 22, An Binh Quarter, An Tinh Ward, Trang Bang Town, Tay Ninh Province;
- **New location:** An Binh Quarter, An Tinh Ward, Trang Bang Town, Tay Ninh Province;
- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Trang Bang Industrial Park Branch;

3. The information is announced on electronic website of VietinBank on 01/12/2023 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: *h*

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh