

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 1290 /HĐQT-NHCT-VPHDQT1

Hanoi, 29/12/ 2023

Re: Disclosure of BoDs' approval regarding the
policy of changing location of Sam Son branch

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 29/12/2023, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 491/NQ-HĐQT-NHCT-VPHDQT1 approving the network policy, which includes changing location of Sam Son branch:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Sam Son Branch.

- **Current location:** Son Trang building, Nguyen Du street, Truong Son ward, Sam Son city, Thanh Hoa province;

- **New location:** No.02 Doan Thi Diem, Truong Son ward, Sam Son city, Thanh Hoa province;

3. The information is announced on electronic website of VietinBank on 29/12/2023 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**

