

No: 491/HĐQT-NHCT2.1

Hanoi, 6th May 2021

Re: Information disclosure on revised Internal
Governance Regulation of VietinBank in 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.

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Disclosure person: **Mr. Le Duc Tho – Chairman of the BoDs**

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

Content of information disclosure:

Pursuant to VietinBank's 2021 Annual General Meeting of Shareholders' Resolution No.23/NQ-DHDCĐ dated 16th April 2021, VietinBank has amended, supplemented and promulgated the Internal Governance Regulation of VietinBank (*attached file*).

The information is announced on electronic website of VietinBank on 6/5/2021 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, NHCT1.2, NHCT2.1.



Le Duc Tho