VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 1294/HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 14th October, 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 – Chairman of the BoDs**
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 14/10/2021, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 381/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract for VietinBank's Board of Directors's members and Management level (D&O) for the period 2021-2024 between VietinBank and VietinBank Insurance Joint Stock Corporation *(VietinBank's subsidiary)*.

The information is announced on electronic website of VietinBank on 14/10/2021 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh