

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

No: 374 /HĐQT-NHCT2.1

Re: Disclosure of BoDs' approval regarding limit contracts for transactions on the interbank market with MUFG Bank – Hanoi/Ho Chi Minh City Branch

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 11th March 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- **The State Securities Commission;**
- **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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 11/3/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 085 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for transactions on the interbank market with MUFG Bank – Hanoi/Ho Chi Minh City Branch (*a major shareholder of VietinBank*).

3. The information is announced on electronic website of VietinBank on 11/3/2022 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:

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relations.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh