

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

No: 133 /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding insurance contract against all risks of ATM assets and cash in ATM, shortage of cash in ATM between VietinBank and VBI Thang Long*

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

*Hanoi, 02 November 2022*

**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 01/11/2022, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 374/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the insurance contract against all risks of ATM assets and cash in ATM, shortage of cash in ATM for the period of 2022-2023 between VietinBank and VBI Thang Long which belongs to VietinBank Insurance Corporation - VBI (*Subsidiary of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 02/11/2022 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**