

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

No: 332/HĐQT-NHCT-VPHĐQT1

Re: Disclosure of BoDs' approval regarding limit contracts for transactions on the interbank market between VietinBank and Indovina Bank

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

Hanoi, 11<sup>th</sup> 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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 10/ 11 /2022, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 332/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank (*affiliated company of VietinBank*).

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

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

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**

  
**Tran Minh Binh**