VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY &TRADE
No:1386/HĐQT-NHCT-VPHDQT1
Re: Disclosure of BoDs' approval regarding the public liability insurance contract between VietinBank and VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 17th 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 17/11 /2022, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 336/NQ-HDQT-NHCT-VPHĐQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the public liability insurance contract for VietinBank (period 2022 - 2025) between VietinBank and VietinBank Insurance Corporation - VBI *(Subsidiary of VietinBank)*.

3. The information is announced on electronic website of VietinBank on 17 /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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh