

Re: Disclosure of BoDs' approval regarding the agreement
on using VietinBank's Swift system of VietinBank Laos

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 22/12/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 459/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the agreement on using VietinBank's Swift system of VietinBank Laos (*VietinBank's subsidiary bank*).

3. The information is announced on electronic website of VietinBank on 22/12/2022 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