

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

No: 495 /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding the  
Guarantee Contract, Property Mortgage Contract  
and Valuable Papers Pledge Contracts between  
VietinBank and VBI*

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

Hanoi, 28<sup>th</sup> April 2023

**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 28/4/2023, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 196/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Guarantee Contract, Property Mortgage Contract and Valuable Papers Pledge Contracts between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 28 /4/2023 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 VP, VPHDQT1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



Tran Minh Binh