VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 577 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding insurance agent contract between VietinBank and VBI

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 19th May 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 19/5/2023, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.171/NQ-HDQT-NHCT-VPHĐQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the insurance agent contract between VietinBank and VietinBank Insurance Corporation - VBI *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 19/5/2023 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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh