VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 677 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the policy of changing locations of some branches of VietinBank

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 28th June 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/ 6 /2023, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 230/NQ-HĐQT-NHCT-VPHĐQT1 approving the network policy for VietinBank's branches, including changing locations of some branches of VietinBank *(Details in attached appendix)*.

3. The information is announced on electronic website of VietinBank on 28 / 6 /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

M.S.D.N: 0100111948 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
Q. HOÀN KIẾM - TP. HÀ NỘI

Tran Minh Binh

APPENDIX: INFORMATION ON CHANGE OF NAME AND LOCATION FOR SOME BRANCHS OF VIETINBANK

1. **Change the location of Vietnam Joint Stock Commercial Bank for Industry and Trade – Tuyen Quang Branch:**
   - **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Tuyen Quang Branch;
   - **Current location:** No. 182 Nguyen Van Cu Street, Minh Xuan Ward, Tuyen Quang City, Tuyen Quang Province;
   - **New location:** Group 15, Minh Xuan ward, Tuyen Quang city, Tuyen Quang province (180 Nguyen Van Cu street, Minh Xuan ward, Tuyen Quang city, Tuyen Quang Province).
2. **Change the location of Vietnam Joint Stock Commercial Bank for Industry and Trade – Cao Bang Branch:**
   - **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Cao Bang Branch;
   - **Current location:** No. 66 Hoang Dinh Giong Street, Hop Giang Ward, Cao Bang City, Cao Bang Province;
   - **New location:** Kim Dong Street, Hop Giang Ward, Cao Bang City, Cao Bang Province (Phoenix Building - Kim Dong Street, Hop Giang Ward, Cao Bang City, Cao Bang Province).