

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

No: 684 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding  
BBB & ECC contract with VBI

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

Hanoi, 30<sup>th</sup> 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 30/6 /2023, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.233/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Banker Blanket Bond and Electronic Computer Crime (BBB & ECC) Insurance Policy Contract within VietinBank system for the period of 2023 - 2024 between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 30/6 /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**



**Tran Minh Binh**