

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

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

No: 838 /HDQT-NHCT-VPHDQT1

Hanoi, 18<sup>th</sup> August 2023

Re: Disclosure of BoDs' approval regarding the amendments and supplements to the insurance agent contract between VietinBank and VBI

**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 18 / 8 /2023, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 283 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the amendments and supplements to the insurance agent contract between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

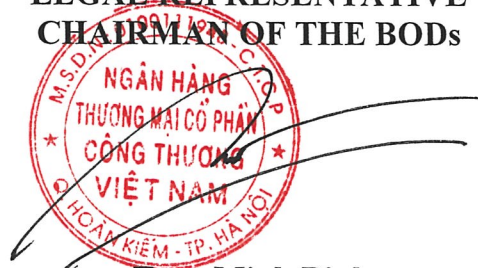
**3. The information is announced on electronic website of VietinBank on 18 / 8 /2023 at <https://investor.vietinbank.vn>.**

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

**Recipients:** *h*

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**