VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 028/HĐQT-NHCT-VPHDQT1
Re: Disclosure of amendment to VietinBank's lisence for establishment and organization

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 10th January 2024

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:
- **Ministry of Planning and Investment;**
- **The State Bank of Viet Nam;**
- **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 09/01/2024, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Decision No.2472/QD-NHNN dated 28/12/2023 of the State Bank of Vietnam (SBV) on the amendment of Charter Capital at VietinBank's lisence for establishment and organization.

Accordingly, Article 2, VietinBank's lisence for establishment and organization No.13/GP-NHNN dated 17/6/2022 issued by the Governor to VietinBank is amended as follows:

"Article 2: VietinBank's charter capital is 53,699,917,480,000 VND *(in words: Fifty three thousand six hundred and ninety nine billion nine hundred and seventeen million four hundred and eighty thousand Vietnamese Dong).*

3. The information is announced on electronic website of VietinBank on 10/01/2024 at https://investor.vietinbank.vn.

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

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

Tran Minh Binh

Recipients:
- As above;
- Archive in VP, VPHDQT1.