VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
No: 298 /HĐQT-NHCT-VPHDQT1	**Independence – Freedom - Happiness**
Re: Disclosure of BoDs' approval regarding the policy of changing location of Luu Xa branch	*Hanoi, 20/03/ 2024*

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 20 /03 /2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 061 /NQ-HĐQT-NHCT-VPHĐQT1 approving the network policy, which includes changing location of Luu Xa branch:

- Name (unchanged): Vietnam Joint Stock Commercial Bank for Industry and Trade – Luu Xa Branch;

- Current location: Luu Nhan Chu street, Group 4, Huong Son ward, Thai Nguyen city, Thai Nguyen province;

- New location: No.656/1, Cach mang thang Tam street, Trung Thanh ward, Thai Nguyen city, Thai Nguyen province;

3. The information is announced on electronic website of VietinBank on 20 / 03 /2024 at https://investor.vietinbank.vn/Filings.aspx.

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