

No: 649/HĐQT-NHCT-VPHDQT1

Hanoi, 25th June 2024

Re: Information disclosure on Regulation
on the organization and operation of VietinBank's
Board of Directors (amended, supplemented in 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:

Pursuant to VietinBank's General Meeting of Shareholders' Resolution No.27/NQ-ĐHĐCĐ dated 27/4/2024, VietinBank has amended, supplemented and promulgated the Regulation on the organization and operation of VietinBank's Board of Directors, takes effect from 01/07/2024 (attached file).

3. The information is announced on electronic website of VietinBank on 25/6/2024 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, NS1, VPHDQT1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh