

No: 677 /HĐQT-NHCT-VPHDQT1

Hanoi, 2nd July 2024

Re: Disclosure of BoDs' approval regarding the
policy of changing location of Can Tho Branch

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 2/7/2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 237 /NQ-HĐQT-NHCT-VPHDQT1 approving the changing location of Can Tho Branch:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Can Tho Branch;
- **Current location:** No. 9 Phan Dinh Phung, Tan An ward, Ninh Kieu district, Can Tho city;
- **New location:** No. 59 - 59A Phan Dinh Phung, Tan An ward, Ninh Kieu district, Can Tho city;

3. The information is announced on electronic website of VietinBank on 2/7/2024 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