VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
	Independence – Freedom - Happiness
No: 638 /HĐQT-NHCT-VPHDQT1	
Re: Disclosure of BoDs' approval regarding the policy of changing location of Ngo Quyen Branch	*Hanoi, 2nd July 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 2/7/2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 238 /NQ-HĐQT-NHCT-VPHĐQT1 approving the changing location of Ngo Quyen Branch:

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

- Current location: No. 5 Pham Minh Duc, May To ward, Ngo Quyen district, Hai Phong city;

- New location: Land plot No. 10, lot 2A, new urban area at Cat Bi airport, Dong Khe ward, Ngo Quyen district, Hai Phong 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh

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