

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: 277/HĐQT-NHCT-VPHĐQT1

Re: Disclosure of BoDs' approval regarding contract of consulting on dossiers of bond offering registration, registration agent and payment agent, listing consultancy of VietinBank's 2024 public offering bonds between VietinBank and CTS

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 25th 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 25/7/2024, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 277/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the contract of consulting on dossiers of bond offering registration, registration agent and payment agent, listing consultancy of VietinBank's 2024 public offering bonds between VietinBank and VietinBank Securities Joint Stock Company - CTS (*subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 25/7/2024 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, VPHĐQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh