VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
No: 820 /HDQT-NHCT-VPHDQT1	**Independence – Freedom - Happiness**
Re: Disclosure of BoDs' approval regarding the Authorization contract to sell gold bars with VietinBank Gold & Jewelery	*Hanoi, 21st August 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 21/ 8 /2024, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 312/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Appendices of Authorization contract to sell gold bars No. 315/HĐUQ/VTB-VTBGOLD dated 31/5/2024 between VietinBank and VietinBank Gold & Jewelery *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 21 / 8 /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