

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

No: 341 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the
contracts with VietinBank Gold & Jewellery

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 10/03/2024

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 03 / 03 /2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 341 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the Contracts to implement physical gold trading services for individual customers through VietinBank iPay application between VietinBank and VietinBank Gold & Jewellery (a subsidiary of VietinBank).

3. The information is announced on electronic website of VietinBank on 10 / 03 /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