

VIETNAM JOINT STOCK COMMERCIAL BANK  
FOR INDUSTRY & TRADE

THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

No: 881/HĐQT-NHCT-VPHDQT1

Hanoi, 12<sup>th</sup> September 2024

Re: Disclosure of BoDs' approval regarding the amendments and supplements to the insurance agent contract between VietinBank and VBI

## 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 11/9/2024, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 343/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the amendments and supplements to the insurance agent contract No.01/2023/HDDLBH signed on 27/06/2023 between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 12/9/2024 at <https://investor.vietinbank.vn/Filing.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