

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

No: 970 / HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the
D&O Insurance Contract with VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 15th October, 2024

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 14/10/2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.387/NQ-HĐQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract for VietinBank's Board of Directors's members and Management level (D&O) for the period 2024-2027 between VietinBank and VietinBank Insurance Joint Stock Corporation (*VietinBank's subsidiary*).

3. The information is announced on electronic website of VietinBank on 15/10/2024 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