VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
No: 1139 /HĐQT-NHCT-VPHDQT1	**Independence – Freedom - Happiness**
Re: Disclosure of BoDs' approval regarding the amendments and supplements to the insurance agent contract between VietinBank and VBI	*Hanoi, 17th December 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 16/12/2024, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 479/NQ-HDQT-NHCT-VPHĐQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the amendments and supplements to the insurance agent contract No. 012/VIETINBANK– VBI signed on 26/03/2021 between VietinBank and VietinBank Insurance Corporation - VBI *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 17/12/2024 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh

Recipients:
- As above;
- Archive in VP, VPHDQT1.