VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
No: 561 /HDQT-NHCT-VPHDQT1	**Independence – Freedom - Happiness**
Re: Disclosure of BoDs' approval for the content of the document amending and supplementing the Insurance Agency Contract No. 01/2023/HDDLBH signed on 27/06/2023 between VietinBank and VBI.	*Hanoi, 19th June 2025*

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 18 / 6 /2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 221/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approval for the content of the document amending and supplementing the Insurance Agency Contract No. 01/2023/HDDLBH signed on 27/06/2023 between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 19/ 6 /2025 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.