

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

Hanoi, 08/05/2024

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 08/05/2024, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 149 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the amendments and supplements to the insurance agent contract with VBI (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 08/05/2024 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**



Trần Minh Bình