

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No: 530 /HĐQT-NHCT-VPHDQT1

Hanoi, 29 / 05 / 2024

Re: Disclosure of BoDs' approval regarding the
policy of changing location of Branch 11 - Ho
Chi Minh City

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 29 / 05 / 2024, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 458 /NQ-HĐQT-NHCT-VPHDQT1 approving the network policy, which includes changing location of Branch 11 - Ho Chi Minh City:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Branch 11 - Ho Chi Minh City;
- **Current location:** 292A Lanh Binh Thang street, ward 11, district 11, Ho Chi Minh city;
- **New location:** 1443-1445-1447-1449 street 3/2 and 158 Nguyen Chi Thanh street, ward 16, district 11, Ho Chi Minh city;

3. The information is announced on electronic website of VietinBank on 29 / 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**



Tran Minh Binh