

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1379/HĐQT-NHCT2.1

Hanoi, 4th November 2021

Re: Disclosure of VietinBank's 2021 EGM's
Minute and Resolution

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho Chi Minh Stock Exchange

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 - Fax: +84.24.39421032

Website: <http://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh** – Chairman of the BoDs

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Contents of information disclosure:

VietinBank disclose 2021 EGM's Minutes and Resolution.

This information is announced on electronic website of VietinBank on 4 /11/2021
at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and are entirely
responsible for the contents of published information.

Recipients:

- As above;
- Archive in NIICT99, NIICT2.1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh