

VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY & TRADE

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 966 /HĐQT-NHCT-VPHDQT1

Hanoi, 26/09/2023

Re: Disclosure of BoDs' approval regarding the policy
of changing name of VietinBank – Bai Chay Branch

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 25/09/2023, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No 343 /NQ-HĐQT-NHCT-VPHDQT1 approving the network policy for VietinBank's branches, including changing the name of Bai Chay branch of VietinBank:

- **Current name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Bai Chay Branch;
- **New name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Tay Quang Ninh Branch;
- **Location (unchanged):** Ha Long street, Bai Chay ward, Ha Long city, Quang Ninh province).

3. The information is announced on electronic website of VietinBank on 26/09/2023 at <https://investor.vietinbank.vn>.

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