

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

No: 496 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the policy of changing names and locations of some branches of VietinBank

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 28th April 2023

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 28/4/2023, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 147/NQ-HĐQT-NHCT-VPHĐQT1 approving the network policy for VietinBank's branches and transaction offices, including changing names and locations of some branches of VietinBank (*Details in attached appendix*).

3. The information is announced on electronic website of VietinBank on 28/4/2023 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: *h*

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**


Tran Minh Binh

**APPENDIX: INFORMATION ON CHANGE OF NAME AND LOCATION FOR
SOME BRANCHS OF VIETINBANK**

- 1. Changing the name of Vietnam Joint Stock Commercial Bank for Industry and Trade – Tay Do Branch:**
 - **Former name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Tay Do Branch.
 - **New name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Tay Can Tho Branch.
 - **Location (unchanged):** No.54, 3/2 street, Xuan Khanh ward, Ninh Kieu district, Can Tho city.

- 2. Change the location of Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Lieu Branch:**
 - **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Bac Lieu Branch.
 - **Current location:** No.02, Hai Ba Trung street, ward 3, Bac Lieu city, Bac Lieu province.
 - **New location:** No.01, Hai Ba Trung street, ward 3, Bac Lieu city, Bac Lieu province.

- 3. Changing the name of Vietnam Joint Stock Commercial Bank for Industry and Trade – Song Cong Branch:**
 - **Former name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Song Cong Branch.
 - **New name:** Vietnam Joint Stock Commercial Bank for Industry and Trade – Nam Thai Nguyen Branch.
 - **Location (unchanged):** No. 2, Thang Loi street, Mo Che ward, Song Cong city, Thai Nguyen province.

- 4. Change of location of Vietnam Joint Stock Commercial Bank for Industry and Trade – Sam Son Branch:**
 - **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Sam Son Branch.
 - **Current location:** No.02 Doan Thi Diem, Truong Son ward, Sam Son city, Thanh Hoa province.
 - **New location:** Son Trang Building, Nguyen Du Street, Truong Son Ward, Sam Son City, Thanh Hoa Province.

