VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 1006 /HĐQT-NHCT-VPHDQT1

Re: Information disclosure on the State Bank of Vietnam's approval regarding VietinBank's charter capital increase

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 5th October 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 4/10/2023, VietinBank had received Official Letter No.7558/NHNN-TTGSNH dated 28/9/2023 of the State Bank of Vietnam regarding VietinBank's charter capital increase, approving VietinBank to increase charter capital by issuing shares to pay dividend from profit after tax, fund appropriations and cash dividend payout in 2020.

VietinBank will continue to carry out the necessary procedures to issue stock dividends to shareholders and disclose information in accordance with regulations.

3. The information is announced on electronic website of VietinBank on 5/10/2023 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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh