

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

No: 1409 /HDQT-NHCT-VPHDQT1

*Re: Disclosure on BoD's Resolution amending the issuance plan, the plan to use and repay the capital collected from 2022's public offering bonds of VietinBank.*

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

Hanoi, 25<sup>th</sup> November 2022

**EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- **The State Securities Commission;**
- **VietNam 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 25/11/2022, the Board of Directors Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 416 /NQ-HDQT-NHCT-VPHDQT1, in which amending the issuance plan, the plan to use and repay the capital collected from 2022's public offering bonds of VietinBank.

VietinBank will continue to carry out necessary procedures to consult the State Securities Commission regarding this issue and will disclose information in accordance with regulations.

**3. The information is announced on electronic website of VietinBank on 25/11/2022 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 Administration Office, Secretariat to the BoD & Investor Relations.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**

  
  
**Tran Minh Binh**