

No: 589 /HDQT-NHCT2.1

Hanoi, 28<sup>th</sup> April 2022

Re: BoD's resolution regarding approval on the adjustment of 2020 funds appropriation and cash dividend

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- The State Securities Commission;
- 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 1/12/2021, by dispatch No. 1519/HĐQT-NHCT2.1, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) disclosed Resolution of the Board of Directors No.470/NQ-HDQT-NHCT2.1 dated 01/12/2021 regarding approval on 2020 funds appropriation and cash dividend. On 27/1/2022, by dispatch No. 209/HĐQT-NHCT2.1, VietinBank disclosed the adjustments on 2020's audited FS according to the opinion of State Audit of Vietnam at dispatch No.57/KTNN-TH dated 14/01/2022 on sending the auditing report of VietinBank's 2020 Financial Statements.

According, on 28/4/2022, VietinBank's Board of Directors issued No. 138 /NQ-HDQT-NHCT2.1 regarding approval on the adjustment of 2020 funds appropriation and cash dividend.

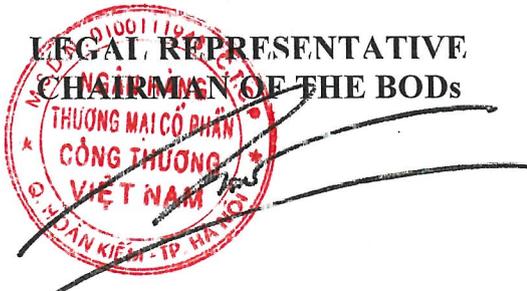
**3.** The information is announced on electronic website of VietinBank on 28 /4/2022 at <https://investor.vietinbank.vn>.

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**