

No: 925 /HĐQT-NHCT2.1

Hanoi, 23rd August 2021

Re: Disclosure of amendment to VietinBank's
licence for establishment and organization

INFORMATION DISCLOSURE

- Respectfully to:
- The State Securities Commission;
 - Ho Chi Minh Stock Exchange.

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: 024.39421030

Fax: 024. 39421032

Website: <https://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Member of BoD cum General Director**

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Content of information disclosure:

On 23/8/2021, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Decision No. 1340/QĐ-NHNN dated 20/8/2021 of the State Bank of Vietnam (SBV) on the amendment of Charter Capital at VietinBank's licence for establishment and organization.

Accordingly, Article 2, VietinBank's licence for establishment and organization No.142/GP-NHNN dated 3/7/2009 is amended to "VietinBank's charter capital is 48,057,506,090,000 VND (Forty-eight thousand zero hundred fifty-seven billion five hundred and six million zero hundred and ninety thousand dong)".

The information is announced on electronic website of VietinBank on 23/8/2021 at <http://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 NHCT99, NHCT1.2, NHCT2.1.

MEMBER OF BOD CUM
GENERAL DIRECTOR



Tran Minh Binh