

No: 945 /HĐQT-NHCT2.1

Hanoi, 6th September 2021

Re: Disclosure on BoD's Resolution amending and supplementing the issuance plan, the plan to use and repay the capital collected from 2021's public offering bonds of VietinBank

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 6/9/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 332/NQ-HĐQT-NHCT2.1, in which amending and supplementing the issuance plan, the plan to use and repay the capital collected from 2021'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.

The information has been announced on electronic website of VietinBank on 6/9/2021 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: *A*

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relations.

MEMBER OF BOD CUM
GENERAL DIRECTOR



Tran Minh Binh