VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No: 988 /HĐQT-NHCT-VPHĐQT1	---
Re: Disclosure of VietinBank's 2024 EGM's Minutes and Resolution	*Hanoi, 17th October 2024*

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:**

   VietinBank disclose 2024 EGM's Minutes and Resolution.

3. The information is announced on the electronic website of VietinBank on 17/10/2024 at https://investor.vietinbank.vn/Filings.aspx.

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.

Attachment:
- 2024 EGM's Minutes;
- 2024 EGM's Resolution No.28/NQ-DHDCD.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh