VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	THE SOCIAL REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No: 639 /HĐQT-NHCT2.1 *Re: Information disclosure on the State Bank of Vietnam's approval regarding VietinBank's charter capital increase*	*Hanoi, 11th June, 2021*

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
Disclosure person: **Mr. Le Duc Tho – Chairman of the BoD**
Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.
Telephone: 024.39421030 Fax: 024. 39421032
Type of disclosed information: ■ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Content of information disclosure:

On 11/6/2021, VietinBank had received Official Letter No. 4142/NHNN-TTGSNH dated 11/6/2021 of the State Bank of Vietnam regarding increasing charter capital of VietinBank that approved VietinBank to increase charter capital by issuing shares to pay dividend from profit after tax and fund appropriation in accordance with regulations of 2017 & 2018, and remaining profit of 2019 after tax, fund appropriation in accordance with regulations and cash dividend;

VietinBank will promptly continue to carry out the necessary procedures to distribute stock dividends to shareholders and disclose information in accordance with regulations.

The information is announced on electronic website of VietinBank on 11/6/2021 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:
- As above;
- Archive in NHCT99, NHCT2.1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Le Duc Tho