

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: 14/17 /HĐQT-NHCT2.1

Re: Disclosure of BoDs' Resolution regarding
transaction with VietinBank Laos

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 10th November 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

Website: <http://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Chairman of the BoDs**

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 10/11/2021, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 435 /NQ HĐQT NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the foreign currency transaction limit contract between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*)

The information is announced on electronic website of VietinBank on 10/11/2021 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: *W*

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh