

No: 1454/HĐQT-NHCT2.1

Hanoi, 17<sup>th</sup> November 2021

Re: Information disclosure on revised Regulation  
on the organization and operation of VietinBank's  
Board of Directors in 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: <https://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:

Pursuant to VietinBank's 2021 Extraordinary General Meeting of Shareholders' Resolution No.24/NQ-DIIDCD dated 03/11/2021, VietinBank has amended, supplemented and promulgated the Regulation on the organization and operation of VietinBank's Board of Directors (*attached file*).

The information is announced on electronic website of VietinBank on 17/11/2021 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:

- As above;
- Archive in NHCT99, NHCT1.2, NHCT2.1.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh