VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM** **Independence – Freedom - Happiness**
No: 1453/HĐQT-NHCT2.1 *Re: Information disclosure on revised VietinBank's Charter in November 2021*	*Hanoi, 17th 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-ĐHĐCĐ dated 03/11/2021, VietinBank has amended, supplemented and promulgated the Charter on organization and operation of VietinBank *(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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh