

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

No: 1187/HĐQT-NHCT-VPHĐQT1

*Re: Disclosure of BoDs' approval regarding
consulting contract for public offering of SGP, PHP
shares with VietinBankSc*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 27th September 2022

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:

On 27/9/2022, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 318/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the consulting contract between VietinBank and VietinBank Securities Joint Stock Company - CTS (*subsidiary of VietinBank*) for the public offering of Saigon Port Joint Stock Company shares (SGP) and Hai Phong Port Joint Stock Company shares (PHP).

3. The information is announced on electronic website of VietinBank on 27/9/2022 at <https://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 Administration Office,
Secretariat to the BoD & Investor
Relations.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**


Tran Minh Binh