VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
No: 482 /HĐQT-NHCT2.1	**Independence – Freedom - Happiness**
Re: Disclosure of BoDs' approval regarding property mortgage contract with VietinBank Laos	*Hanoi, 5th April 2022*

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: **The State Securities Commission;**

– **Ho Chi Minh 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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

2. **Content of information disclosure:**

On 5/4 /2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 112/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the property mortgage contract between VietinBank and VietinBank Laos *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 5 / 4 /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

M.S.D.N: 0100111948 - C.T.C.P NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM Q. HOÀN KIẾM - TP. HÀ NỘI

Tran Minh Binh