

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

No: 514 /HĐQT-NHCT2.1

*Re: Information disclosure on BoD's resolution
regarding the overall issuance plan of tier 2
capital raising bonds (secondary bonds)
via private placement in 2022*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, ^{sh} April 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: – **The State Securities Commission;**
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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 13/4/2022, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 121/NQ- HDQT-NHCT2.1 regarding the overall issuance plan of tier 2 capital raising bonds (secondary bonds) via private placement in 2022 of VietinBank.

- 3. The information is announced on electronic website of VietinBank on 14/4/2022 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: ^{sh}

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh