

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

No: 1174 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding content
of the Agreement to support the handling of trade
finance operations between VietinBank and
VietinBank Laos

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 21st 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 21/9/2022, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 315/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the Agreement to support the handling of trade finance operations between VietinBank and VietinBank Laos (*VietinBank's subsidiary bank*).

3. The information is announced on electronic website of VietinBank on 21/9/2022 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**



Trần Minh Bình