Code CTG

Company name Viet Nam Joint Stock Commercial Bank For Industry And Trade

Date 08/28/2023

Subject Plan for stock issuance to pay dividend

Content:

The Board resolution dated August 28, 2023, the BOD of Viet Nam Joint Stock Commercial Bank For Industry And Trade approved the plan to increase its charter capital via the stock issuance to pay dividend as follows:

- Stock name: Viet Nam Joint Stock Commercial Bank For Industry And Trade

- Stock type: common share

- Par value: VND10,000/share

- Estimated issue volume: 564,267,207 shares

- Total value of issuance (at par value): VND5,642,672,070,000

- Issue ratio: 11.7415%

- Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares will be cancelled.

- Estimated time of implementation: Quarter 3/2023 – Quarter 4/2023.