**CTG121031: Information disclosure on the Board of Directors approving documents**

On December 27, 2023, Corporate bond of Vietnam Joint Stock Commercial Bank of Industry and Trade announced Official Dispatch No. 1273/HDQT-NHCT-VPHDQT1 on information disclosure on the Board of Directors approving Asset Mortgage Contracts and Documents amending and supplementing Mortgage Contracts between Vietnam Joint Stock Commercial Bank of Industry and Trade and Vietinbank Insurance Joint Stock Corporation, as follows:

On December 27, 2023, the Board of Directors of Vietnam Joint Stock Commercial Bank of Industry and Trade (VietinBank) announced Resolution No. 483/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank approved the Asset Mortgage Contracts and Documents amending and supplementing the Mortgage Contract between VietinBank and Vietinbank Insurance Joint Stock Corporation (Subsidiary of VietinBank).