

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	05/31/2024
Subject	BOD resolution dated May 31, 2024

Content:

The Board resolution dated May 31, 2024, the Board of Directors of Viet Nam Joint Stock Commercial Bank for Industry and Trade approved the following contents:

1. Approve the contract to deploy collection service via identity account with Vietnam Bank for Industry and Trade Securities Joint Stock Company – CTS (CTS is a subsidiary of CTG).
2. Approve the contract of authorization to sell gold bars with VietinBank Gold & Jewellery (CTS is a subsidiary of CTG).