

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

No: 1383 /HĐQT-NHCT.1

Re: Disclosure of Resolution of the BoDs regarding  
the transaction with VietinBank Capital

**THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness**

Hanoi, 5<sup>th</sup> November, 2021

**INFORMATION DISCLOSURE**

Respectfully to: – The State Securities Commission;  
Ho Chi Minh Stock Exchange.

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

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Website: <https://www.vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Chairman of the BoDs**

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Telephone: 024.39421030

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Type of disclosed information:  24 hours  Extraordinary  As per request  Periodic

**Content of information disclosure:**

On 5/11/2021, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 418 /NQ-HĐQT-NHCT.1. Accordingly, the Board of Director of VietinBank has unanimously approved the draft contract for the depository contract for entrusting customers of VietinBank Fund Management Company Limited - VietinBank Capital (except for securities investment funds, securities investment companies) between VietinBank and VietinBank Capital when the service arises.

The information is announced on electronic website of VietinBank on 5/11/2021 at <http://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**

