

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

No: 1434 /HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 26th 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: 024.39421030

Fax: 024. 39421032

Website: <https://vietinbank.vn>

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

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

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

Content of information disclosure:

On 26 /11/2021, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 462 /NQ-LTHDQT-NHCT2.1. Accordingly, the Board of Directors, General Director, and Trade Union of VietinBank unanimously approved the renewal of Health Insurance Contracts for VietinBank's employees in 2022 (from 01/12/2021 to 30/11/2022) between VietinBank and VietinBank's Insurance Joint Stock Corporation - VBI (VietinBank's subsidiary).

The information is announced on electronic website of VietinBank on 26 /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: *A*

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relations.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**

