
No: 586 /HĐQT-NHCT2.1

Hanoi, 29th April 2022

Re: Disclosure of VietinBank's 2022 AGM's
Minute and Resolution

PERIODIC INFORMATION DISCLOSURE

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

1. 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
- Email: investor@vietinbank.vn

2. Content of information disclosure:

VietinBank disclose 2022 AGM's Minutes and Resolution.

3. The information is announced on the electronic website of VietinBank on 29/4/2022 at <https://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

Recipients: *h*

- As above;
- Archive in NHCT99, NHCT2.1.

Attachment:

- 2022 AGM's Minutes;
- 2022 AGM's Resolution No.25/NQ-DHDCD.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Trần Minh Bình