

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

No: 628 /HDQT-NHCT2.1

Re: Disclosure of BoDs' approval regarding private
bond issuance consulting contract with VietinBank
Securities

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 16th May 2022

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission;
- Viet Nam Stock Exchange;
- 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 Fax: +84 24. 39421032
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 16 /5/2022, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 158/NQ-HDQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the consulting contract for private bond issuance of VietinBank in 2022 between VietinBank and VietinBank Securities Joint Stock Company VietinBank Securities (*subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 16 / 5 /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 Administration Office, Secretariat to the BoD & Investor Relations.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh