

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 451/HĐQT-NHCT-VPHĐQT1

Hanoi, 27th April 2024

Re: Disclosure of VietinBank's 2024 AGM and
term 2024-2029's Minutes and Resolution

PERIODIC 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
- Email: investor@vietinbank.vn

2. Content of information disclosure:

VietinBank disclose 2024 AGM and term 2024-2029's Minutes and Resolution.

3. The information is announced on the electronic website of VietinBank on 27/4/2024 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:

- As above;
- Archive in VP, VPHĐQT1.

Attachment:

- 2024 AGM and term 2024-2029's Minutes;
- 2024 AGM and term 2024-2029's Resolution No.27/NQ-DHDCD.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh