

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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No: 451/HĐQT-NHCT-VPHĐQT1

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Hanoi, 27<sup>th</sup> 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