

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

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

No: 443/HĐQT-NHCT2.1

Hanoi, 26<sup>th</sup> April 2021

Re: Disclosure of approval regarding the policy of signing contracts with subsidiaries on the sublease of VietinBank's temporarily unused business areas

**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.

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Disclosure person: Mr. Le Duc Tho – Chairman of the BoDs

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

**Content of information disclosure:**

On 26/4 /2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 443/NQ-HDQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the policy for the Head Office/Representative Offices/Branches to sign contracts with subsidiaries (including: VietinBank Gold & Jewellery; VietinBank Fund Management; VietinBank Securities; VietinBank Insurance; VietinBank Debt Management and Asset Exploitation; VietinBank Global Money Transfer; VietinBank Leasing) on the sublease of VietinBank's temporarily unused business office areas to serve as the headquarters, transaction offices for the business activities of the Subsidiaries.

The information is announced on electronic website of VietinBank on 26 /4 /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:**

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



Le Duc Tho