

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

No: 366 /HĐQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding the policy of  
changing location of VietinBank – Sa Dec Branch and  
VietinBank – Tay Tien Giang Branch*

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

Hanoi, 28/4/2025

**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
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 28 / 4 /2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 140 /NQ-HĐQT-NHCT-VPHDQT1 approving the network policy for VietinBank's branches, including:

**a) Changing the location of VietinBank – Sa Dec Branch:**

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Sa Dec Branch;
- **Current location:** 209A Tran Hung Dao street, ward 1, Sa Dec city, Dong Thap province;
- **New location:** 342D Nguyen Sinh Sac street, ward 1, Sa Dec city, Dong Thap province;

**b) Changing the location of VietinBank – Tay Tien Giang Branch:**

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade - Tay Tien Giang Branch;
- **Current location:** National highway 1A, quarter 2, ward 5, Cai Lay town, Tien Giang province;
- **New location:** No. 560, national highway 1A, quarter 1, ward 5, Cai Lay town, Tien Giang province;

**3. The information is announced on electronic website of VietinBank on 28 / 4 /2025 at <https://investor.vietinbank.vn/Filings.aspx>.**



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, VPHDQT1.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Trần Minh Bình

