

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

**THE SOCIAL REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

No: 790 /HĐQT-NHCT-VPHDQT1

Hanoi, 12 / 08 / 2025

*Re: Disclosure of BoDs' approval regarding the  
policy of changing location of Cao Bang Branch*

**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, Cua Nam ward, Ha Noi city.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 12 / 08 / 2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 314 /NQ-HĐQT-NHCT-VPHDQT1 approving the network policy, which includes changing location of Cao Bang Branch:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Cao Bang Branch;

- **Current location:** Phoenix Building, Kim Dong Street, Thuc Phan Ward, Cao Bang Province;

- **New location:** No. 064 Hoang Dinh Giong Street, Thuc Phan Ward, Cao Bang Province;

**3. The information is announced on electronic website of VietinBank on 12/08/2025 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**



**Tran Minh Binh**