

No: ~~1292~~/HĐQT-NHCT-VPHDQT1

Re: Notice on change in number  
of shares with voting rights

Hanoi, 25<sup>th</sup> December 2025

## CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

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.
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- Email: [investor@vietinbank.vn](mailto:investor@vietinbank.vn)
- Website: [investor.vietinbank.vn](http://investor.vietinbank.vn)

**2. Content of information disclosure:**

According to the report on result of shares issuance to pay dividends No. ~~1290~~/HĐQT-NHCT-VPHDQT1 dated 25/12/2025, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), ticker CTG announces the change in number of shares with voting rights as follows:

No.	Content	Before the change	Change	After the change	Reason for change
1	Charter capital (VND)	53,699,917,480,000	23,969,528,890,000	77,669,446,370,000	Issuing shares to pay dividend
2	Total number of shares	5,369,991,748	2,396,952,889	7,766,944,637	
3	Number of treasury shares	0	0	0	
4	Number of shares with voting rights	5,369,991,748	2,396,952,889	7,766,944,637	
5	Number of other shares	0	0	0	

3. The information is announced on electronic website of VietinBank on 25/12/2025 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 BOD**



**Tran Minh Binh**