VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

No: 230/HDQT-NHCT-VPHDQT1

Ref: Announcement on last registration date to organize 2026 Annual General Meeting of Shareholders (AGM)

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 02nd March 2026

NOTICE

On last registration date to organize 2026 AGM

Respectfully to: - The Vietnam Securities Depository & Clearing Corporation (VSDC);
- The Hochiminh City Stock Exchange (HSX).

Name of issuer: **Vietnam Joint Stock Commercial Bank for Industry and Trade**

Transaction name: VietinBank

Head office address: No. 108 Tran Hung Dao Str., Cua Nam, Hanoi

Telephone: +84.24.39421030

We would like to notify VSDC and HSX the last registration date to make a list of shareholders for the following security:

- Name of security: shares of Vietnam Joint Stock Commercial Bank for Industry and Trade.
- Ticker symbol: CTG.
- Type of security: Common share
- Par value: 10,000 VND/share.
- Exchange: HOSE
- Last registration date: **24/03/2026.**

1. **Reason and purpose**: Organization of 2026 AGM
2. **Details:**

❖ Execution rate: 1:1 (1 share - 1 voting right);

❖ Expected time schedule: **24/04/2026**

❖ Meeting format: In - person meeting

❖ Venue: Central Hall, VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi city.

❖ **Expected meeting agenda:**

- Report of the BoD on task performance in 2025 and development orientation in 2026;
- Report of the Board of Management on business performance in 2025, orientation and plan in 2026;
- Report of the SB on 2025's activities and orientation in 2026;
- Proposal for approval of 2025 audited financial statements;
- Proposal for the selection of an independent auditing firm to audit the financial

statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial statements for 2027;

- Proposal on 2025 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the SB in 2026;
- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2026 on Hanoi Stock Exchange after the completion of the offerings;
- Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends *(if any);*
- Proposal for approval of amendments and supplements to VietinBank's governance regulations *(if any)*;
- Proposal for approval of VietinBank's personnel *(if any);*
- Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

It is requested that VSDC prepare and send to VietinBank a list of securities owners on the last registration date mentioned above via VSDC's electronic communication portal system.

Respectfully.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

Tran Minh Binh

Recipients:
- As above;
- Archive at: VP. VPHDQT1.

***Attachment*:**
-Resolution No. 059 /NQ-HDQT-NHCT-VPHDQT1 dated 02 / 03 /2026 on the organization of 2026 AGM