

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

No: 645 /HDQT-NHCT-VPHDQT1

Re: Disclosure of 6M2026 Corporate Governance Report.

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

Hanoi, 30th July, 2026

PERIODIC INFORMATION DISCLOSURE

Respectfully to:

- The State Securities Commission;
- Vietnam Stock Exchange;
- Ho Chi Minh Stock Exchange;
- Hanoi Stock Exchange.

1. Company name: Vietnam Joint Stock Commercial Bank for Industry & Trade

- Securities code: CTG.
- Head office: No. 108 Tran Hung Dao Str., Cua Nam ward, Hanoi
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to disclose the 6M2026 Corporate Governance Report.

3. This information is announced on the electronic website of VietinBank on 30 /07/2026 at <https://investor.vietinbank.vn/en/periodicreports.aspx>

We hereby commit that the disclosed information above is true and are entirely responsible for the contents of published information.

Recipients:

- As above;
- Archive in VP, VPHDQT1.

Attachment:

- 6M2026 Corporate Governance Report.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Trần Minh Bình

REPORT ON CORPORATE GOVERNANCE

(For the first half of 2026)

Respectfully to:

- The State Securities Commission;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Hanoi Stock Exchange.

Company name : **Vietnam JS Commercial Bank for Industry & Trade**
Address of Head Office : No. 108 Tran Hung Dao Street, Cua Nam Ward, Hanoi City.
Telephone : +84 24 3942 1030
Email : investor@vietinbank.vn
Charter capital : 77,669,446,370,000 VND
Ticker symbol : CTG
Governance model : General Meeting of Shareholders (GMS), Board of Directors (BoD),
Supervisory Board (SB) and General Director
The implementation of internal audit : Implemented

I. ACTIVITIES OF THE GENERAL MEETING OF SHAREHOLDERS (GMS)

No.	Resolution	Date	Content
1	30/NQ-DHDCD	24/04/2026	Resolution of 2026 VietinBank GMS (No. 1) approved the following contents: - To approve the Report of the BoD on task performance in 2025 and development orientation in 2026; Report of the Board of Management (BoM) on business performance in 2025, orientation and plan for 2026; Report of the SB on 2025 activities and orientation in 2026. - To approve 2025 audited Financial statements (FS) of VietinBank prepared in accordance with Vietnamese accounting standards and Vietnamese accounting system for credit institutions as at 31/12/2025 and for the period ranging from 01/01/2025 to 31/12/2025. - To approve the selection of an independent audit firm to audit the FS and provide assurance services for the operation of the internal control system in the preparation and presentation of VietinBank's 2027 FS. - To approve the profit distribution plan for 2025 which VietinBank is submitting to competent State Authority

No.	Resolution	Date	Content
			for approval. 5. To approve the remuneration amount for the BoD and the SB in 2026 up to 0.25% of 2026 profit after tax of VietinBank. 6. To approve the revision and newly-merged full text of VietinBank Charter according to the content stated in the Proposal for approval of amendments and supplements to VietinBank Charter and attached Appendix. 7. To approve the revision and newly-merged full text of VietinBank's Regulations on Organization and Operation of the BoD and the Internal Governance Regulations of VietinBank according to the content stated in the Proposal for approval of amendments and supplements to VietinBank's internal Regulations and attached Appendices. 8. To approve the proposal for the dismissal and additional election of VietinBank's BoD members for the term 2024-2029. 9. To approve the proposal for the dismissal and additional election of VietinBank's SB members for the term 2024-2029. 10. To approve the dismissal of Mr. Nguyen Viet Dung from the position of member of VietinBank BoD for term 2024-2029 to hold the position as VietinBank Deputy General Director. 11. To approve the dismissal of Ms. Pham Thi Thom from her position as a member of VietinBank's SB for term 2024-2029 effective from 01/11/2025, due to retirement to receive social insurance benefits. 12. To approve the additional election of Ms. Dang Thi Viet Ha to the BoD of VietinBank for term 2024-2029. 13. To approve the the additional election of Ms. Nguyen Thi Huong to the SB of VietinBank for term 2024-2029.
2	31/NQ-DHDCD	24/04/2026	Resolution of 2026 VietinBank GMS (No. 2) approved the establishment of 03 representative offices of VietinBank in China.
3	32/NQ-DHDCD	24/04/2026	Resolution of 2026 VietinBank GMS (No. 3) approved the establishment of one representative office of VietinBank in Singapore.
4	33/NQ-DHDCD	24/04/2026	Resolution of 2026 VietinBank GMS (No. 4) approved the establishment of one representative office of VietinBank in Taiwan.

II. BOARD OF DIRECTORS

1. Information on members of the BoD for term 2024-2029

No.	BoD members	Position	Date becoming/ ceasing to be Board member/ Independent Board member	
			Date of appointment	Date of appointment
1	Mr. Tran Minh Binh	Chairman of the BoD, Legal Representative	- Term 2014-2019: 08/12/2018; - Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-
2	Mr. Nguyen Tran Manh Trung	Board member cum General Director (*)	- Term 2024-2029: 17/10/2024.	-
3	Mr. Tran Van Tan	Board member	- Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-
4	Mr. Le Thanh Tung	Board member	- Term 2019-2024: 03/11/2021; - Term 2024-2029: 27/04/2024.	-
5	Mr. Nguyen The Huan	Board member	- Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-
6	Ms. Pham Thi Thanh Hoai	Board member	- Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-
7	Mr. Nguyen Van Anh	Board member	- Term 2024-2029: 18/04/2025.	-
8	Mr. Koji Iriguchi	Board member; Former Deputy General Director	- Term 2019-2024: 02/06/2023; - Term 2024-2029: 27/04/2024	-
9	Mr. Takeo Shimotsu	Board member	- Term 2024-2029: 27/04/2024.	-
10	Mr. Cat Quang Duong	Independent Board member (**)	- Term 2024-2029: 27/04/2024.	-
11	Mr. Nguyen Viet Dung	Former Board member; Deputy General Director	- Term 2024-2029: 17/10/2024.	24/04/2026
12	Ms. Dang Thi Viet Ha	Board member; Former Deputy General Director	- Term 2024-2029: 24/04/2026.	-

Notes:

(*): Mr. Nguyen Tran Manh Trung is an executive member of the BoD. The remaining members of VietinBank's BoD are non-executive members.

(**): VietinBank for term 2024 - 2029 currently has 01 Independent Board member (approved by the 2024 Annual GMS and the 2024 - 2029 term in Resolution No. 27/NQ-DHDCD dated 27/04/2024). According to the provisions of Clause 1, Article 69, Law on Credit Institutions (CIs) No. 32/2024/QH15 dated 18/04/2024 (Law on CIs 2024) effective from 01/07/2024, "The BoD must have at least 02 Independent Board members". However, according to Clause 8, Article 210 of the Law on CIs 2024, "The BoD of a credit institution elected before the effective date of this Law that does not meet the provisions of Clause 1 and Clause 3, Article 69 of this Law shall continue to operate until the end of the BoD term". Thus, the

VietinBank BoD for term 2024 - 2029 deemed to continue its operation with 01 Independent Board member until the end of the term.

2. Meetings of the BoD

In the first 6 months of 2026, VietinBank BoD organized meetings to evaluate business results and provide guidelines, directions as well as discuss a number of issues and topics for corporate governance and approved other issues under the authority of BoD in the form of collecting written opinions of Board members, specifically as follows:

No.	BoD members	Number of meetings attended	Percentage	Reason for absence
1	Mr. Tran Minh Binh <i>Chairman of the BoD</i>	219/219	100%	
2	Mr. Nguyen Tran Manh Trung <i>Board member cum General Director</i>	219/219	100%	
3	Mr. Tran Van Tan <i>Board member</i>	219/219	100%	
4	Mr. Le Thanh Tung <i>Board member</i>	219/219	100%	
5	Mr. Nguyen The Huan <i>Board member</i>	219/219	100%	
6	Ms. Pham Thi Thanh Hoai <i>Board member</i>	216/219	98.6%	Not giving opinions on 03 Resolutions of the BoD related to transactions with VietinBank Laos due to conflict of interest.
7	Mr. Nguyen Van Anh <i>Board member</i>	219/219	100%	
8	Mr. Koji Iriguchi <i>Board member; Former Deputy General Director</i>	217/219	99.1%	Not giving opinions on 02 Resolutions of the BoD related to transactions with MUFG due to conflict of interest.
9	Mr. Takeo Shimotsu <i>Board member</i>	217/219	99.1%	Not giving opinions on 02 Resolutions of the BoD related to transactions with MUFG due to conflict of interest.
10	Mr. Cat Quang Duong <i>Independent Board member</i>	219/219	100%	
11	Mr. Nguyen Viet Dung <i>Former Board member; Deputy General Director ⁽¹⁾</i>	138/219	63%	Neither attend BoD meetings nor give written opinions since 24/04/2026 (ceased to be Board member).

No.	BoD members	Number of meetings attended	Percentage	Reason for absence
12	Ms. Dang Thi Viet Ha <i>Board member; Former Deputy General Director</i> ⁽²⁾	81/219	37%	Neither attend BoD meetings nor give written opinions before 24/04/2026 (<i>Not Board member yet</i>).

Notes:

- (1) *Mr. Nguyen Viet Dung attended BoD meetings and gave written opinions from 01/01/2026 to the end 23/04/2026.*
- (2) *Ms. Dang Thi Viet Ha have attended BoD meetings and given written opinions from 24/04/2026 (starting date of being Board member).*
- *The total number of meetings of the BoD in the first six months of 2026 is 219 meetings, including 05 in-person meetings and 214 times of written opinions.*
- *Mr. Koji Iriguchi is a residential Board member; Mr. Takeo Shimotsu are non-residential Board members.*

3. Supervision by the BoD over the BoM

Supervisory activities of the BoD over the BoM are carried out in accordance with the Regulations on supervisory activities of the BoD. Accordingly, Board members, Committees under the BoD and the Supervisory Delegation help the BoD to carry out regular supervision activities according to the annual and extraordinary supervision plan; The Office of the BoD is the unit that advises and assists the BoD in organizing and implementing supervisory activities of the BoD; individuals and units subject to the supervision are notified of the annual or ad-hoc supervision plan of the BoD, the assignment of supervisory duties of Board members. On the basis of the annual or extraordinary supervision plans, the BoD conducts their supervision through the following forms:

- ***Review of reports:*** Board members, Committees under the BoD review reports according to their assigned supervisory scope or under the direction of the Chairman of the BoD for specific reports. After reviewing the reports, Board members, Committees under the BoD shall prepare their reports on supervision results and send them to the Chairman of the BoD or report on the results of supervision at the periodic and extraordinary meetings of the BoD.
- ***Meeting with individuals and units under supervision:*** The Chairman of the BoD or a Board member participates in meetings with individuals and units under supervision. After the meeting, Board members report to the Chairman of the BoD on arising issues related to the supervision content discussed in the meeting for handling, directing, or reporting to the BoD at regular or extraordinary meetings.
- ***Supervision Delegation:*** Based on the annual supervision plan approved by the BoD or when an unexpected request for supervision is made, the Chairman of the BoD decides to establish a Supervision Delegation to carry out supervision activities. The composition of the Supervisory Delegation includes the Head of the Delegation, who is the Chairman of the BoD or a Board member. After completing the monitoring activities, the Supervisory Delegation prepares a Monitoring Results Report to submit to the Chairman of the BoD. Based on that, the Chairman of the BoD decided to hold a meeting encompassing all Board members to review, discuss, and handle the petitions in Monitoring Results Report according to BoD's authority.

In the first six months of 2026, the BoDs' inspection and oversight activities were implemented comprehensively, closely, and effectively, contributing to enhanced high-level

supervision at VietinBank through 17 thematic reviews covering the bank's key operations and strategic focus areas, including: (i) Revenue diversification and sustainable growth; (ii) Becoming the primary service provider for key clients; (iii) Accelerating digital transformation and enhancing sales channel efficiency; (iv) Improving risk management effectiveness; and (v) Promoting new business initiatives and optimizing Head Office operations. Accordingly, each Board member, Committees under the BoD was assigned to carry out supervision in terms of topics, reporting to BoD on a monthly basis or according to specific requirements in the supervision plan.

At the monthly regular meetings of the BoD, the General Director, on behalf of the BoM, provides a comprehensive report on VietinBank's operations, highlights of the month; reports on the progress and results of implementing resolutions of the GMS, resolutions, decisions, and directives of the BoD; reports as requested by the Chairman of the BoD, Board Members, Committees under the BoD or reports on specific topics as requested by the BoD to support the Board's oversight activities; the status of risk control limit implementation, proposed measures when the limit(s) are at risk of being exceeded or when there is a risk of unforeseen material risks, and proposals to the BoD.

The BoDs' supervisory activities have fostered consistency and cohesion while enhancing execution capabilities across all levels from the Board and Executive Management down to the divisions, departments, units, and individuals throughout the entire system. Units and individuals have heightened their awareness of compliance and aligned their activities with VietinBank's strategies, plans, and key priorities. Furthermore, through meetings and the review of reports from supervised entities and individuals, Board members have promptly reported supervisory findings and identified issues; they have also advised the Board on directing solutions to improve overall operational efficiency, detect risks early, and strengthen system-wide compliance. Regarding the observance and execution of tasks assigned by the Board, units and individuals have generally carried out their duties seriously and effectively.

In the coming time, the supervision of the BoD over the BoM will continue to focus on thematic fundamentals and key areas of the Bank's operation.

4. Activities of the BoD committees

VietinBank has 09 committees under the BoD, namely Human Resource (HR) Committee, Risk Management (RM) Committee, Policy Committee, Strategy Committee, Asset-Liability (ALCO) Committee, Information Technology (IT) Committee, Service Quality (SQ) Committee, Contributed Capital Management (CCM) Committee, Debt Quality Management (DQM) Committee. The establishment of these Committees complied with the regulations of the SBV and the provisions of law. The BoD assessed that in first six months of 2026, these committees coordinated closely with relevant departments and units to fully, timely, and effectively execute the functions and duties outlined in their respective Charters of Organization and Operation issued by the BoD. Through these efforts, the BoD committees have helped enhance the Board's governance and oversight effectiveness regarding the units and individuals under its supervision within the VietinBank system. The specific results achieved are as follows:

4.1. Human Resource Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD on dealing with issues under the BoD's authority in developing HR policies, recruiting, and arranging titles under the BoD's authority; assisting the BoD in supervising the implementation of HR mechanism and policies as well as HR management activities of VietinBank.
- **Activities in the first six months of 2026:** The HR Committee has advised and assisted the BoD in the following tasks:
 - + Continuing to review, reorganize, and strengthen the organizational structure to ensure it is streamlined and highly specialized, thereby guaranteeing operational efficiency and effectiveness, and optimizing competitiveness to adapt to market changes.

- + Continuing to develop plans for the network layout of Transaction Offices and Branches, aiming to optimize operational efficiency for the first six months of 2026 and subsequent years.
- + Strengthening personnel management for positions under the BoDs' authority across VietinBank units, ensuring strict compliance with the Bank's regulations and procedures.
- + Continue implementing the scheme to streamline, innovate, and enhance the quality of VietinBank's workforce, focusing on staff downsizing, HR restructuring, and boosting labor productivity; foster talent development while managing workforce growth and the bank-wide staffing structure; and comprehensively overhaul policies regarding HR and compensation.
- + Implementing HR digital transformation initiatives according to the roadmap and exploring opportunities to apply AI within the HR function.
- **Operational direction for the last 6 months of 2026:** The HR Committee will continue to advise and assist the BoD with the following tasks:
 - + Effectively implement the scheme to streamline, innovate, and enhance the quality of VietinBank's human resources.
 - + Continue to consolidate the organizational and personnel structure under the BoDs' authority.
 - + Execute the network planning for transaction offices and branches, ensuring regulatory compliance and boosting VietinBank's operational efficiency.

4.2. Risk Management Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD in RM in VietinBank system.
- **Activities in the first six months of 2026:** The RM Committee holds regular quarterly and extraordinary meetings to discuss and agree on recommendations and proposals to the BoD regarding RM. In first six months of 2026, the RM Committee proactively advised the BoD on many policies and directives related to RM activities, such as:
 - + Strengthen credit orientation; manage asset quality and shift the credit portfolio; strictly control adherence to risk appetite and the 2024-2026 RM strategy; refine the RM policy framework to align with regulatory amendments and legal requirements; enhance IT RM; and strengthen measures to control and mitigate fraud risk.
 - + During the first six months of 2026, acting as the Chair of the RM Committee under the Vietnam Banks Association, VietinBank's RM Committee actively collaborated and engaged in professional activities with member commercial banks. Through a series of periodic meetings, events, and thematic seminars, VietinBank helped foster connectivity and the sharing of practical RM experiences, while also gaining insights into RM practices from participating commercial banks and consulting firms. These activities not only strengthened VietinBank's own RM capabilities but also generated widespread value for the entire banking system, contributing to the advancement of RM toward greater professionalism and alignment with international standards.
 - + Based on the monitoring of VietinBank's risk profile, the RM Committee proposed and recommended various key measures regarding RM to the BoD, ensuring the bank's business operations remained safe, efficient, and compliant with legal regulations amidst an economic landscape characterized by ongoing internal and external volatility. Concurrently, the Committee advised the Board on the implementation of major RM projects aimed at mitigating risks and maximizing profits, thereby fostering safe, efficient, and sustainable business growth.
- **Operational direction for the last 6 months of 2026:** In the coming period, the RM Committee will continue to strengthen and enhance its advisory role to the BoD in

implementing initiatives aligned with advanced international RM practices; it will also intensify the monitoring of its directives to ensure the effective implementation of risk prevention measures and timely responses, thereby maintaining safe and efficient business operations amidst economic fluctuations.

4.3. Policy Committee

- **Roles and responsibilities:** To act as an advisory and support body to the BoD in ensuring the suitability, completeness, and consistency of VietinBank's internal regulations, as well as handling matters related to the issuance, amendment, supplementation, and replacement of internal regulations promulgated by the BoD.
- **Activities in the first six months of 2026:** The Policy Committee focused on:
 - + Advise the BoD on the development, amendment, supplementation, and issuance of internal regulations and documents in alignment with changes in legal regulations.
 - + Review the existing document directory structure, ensuring the principles of completeness, streamlining, and consistency.
 - + Advise the BoD to direct the BoM to further refine the system of tools for managing internal regulations and documents, while ensuring the confidentiality of such documents.
- **Operational direction for the last 6 months of 2026:** The Policy Committee will carry out the following tasks:
 - + Continue advising the BoD on the development and amendment of internal documents to ensure alignment with evolving legal regulations and VietinBank's governance requirements.
 - + Advise the BoD on enhancing the internal document management system to optimize document management tools, effectively support executive management operations, and improve search functionality and user experience.

4.4. Strategy Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD in formulating and supervising the implementation of VietinBank's strategies, medium-term plans, annual business plans and focal points to resolve bottlenecks in VietinBank operations.
- **Activities in the first six months of 2026:** The Strategy Committee discussed and assessed the macroeconomic environment, industry landscape, and internal operations affecting the implementation of VietinBank's strategy; monitored the execution of key strategic priorities for the first six months of 2026, covering both business activities and foundational elements; and analyzed bottlenecks in the business model to advise the BoD on solutions.
- **Operational direction for the last 6 months of 2026:** The Strategy Committee will continue to implement and enhance its role:
 - + Advising the BoD in monitoring and assessing the macroeconomic situation and impacts on the Bank's operations.
 - + Supervising the implementation of operational focuses, linked with the Bank-wide action plans of units.
 - + Developing and supervising the implementation of major orientations, business plans, and key solutions of VietinBank in the next planning year.

4.5. Asset-Liability Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD for the issues under the authority of the BoD in terms of Asset-Liability Management.
- **Activities in the first six months of 2026:** The ALCO Committee perform the following activities:

- + Advising the BoD on directions and measures: **(i)** Optimizing the efficiency of the Asset-Liability portfolio; **(ii)** Closely monitoring the development of the Bank-wide risk index.
- + Advising the BoD on measures to manage liquidity risk, interest rate risk and market risk, giving the orientation of the management of VietinBank interest rate policy for customers and internal capital transfer pricing policy, ensuring the appropriate implementation of business objectives as well as the overall benefits of VietinBank.
- **Operational direction for the last 6 months of 2026:** The ALCO Committee will keep performing the following activities:
 - + Continuing to closely monitor market developments to promptly advise the BoD in guiding and implementing measures to improve the effectiveness of VietinBank balance sheet;
 - + Improving risk control to comply with internal regulations and regulations of management agencies.

4.6. Information Technology Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD on IT-related issues of VietinBank, ensuring the close connection with the Bank's business strategy, optimizing resources and effectively managing IT risks.
- **Activities in the first six months of 2026:** The IT Committee has implemented the following activities:
 - + Advise the BoD on IT-related matters, including: ensuring IT security and safety; enhancing IT capabilities and data management; monitoring and evaluating the implementation of tasks under the BoD approval authority and the effectiveness of IT operations.
 - + Organize regular meetings, hold discussions, analyze, evaluate, inspect, monitor, and promote IT activities; report and make recommendations to the BoD on matters related to integrating IT applications with business operations, data-related topics, continuous operation, and ensuring system security and safety...
- **Operational direction for the last 6 months of 2026:** The IT Committee will continue to closely monitor and advise the BoD to direct and supervise the implementation of digital transformation, data, and artificial intelligence initiatives; IT risk management and information security of the Bank; investment and implementation of key projects; improve VietinBank's IT capacity.

4.7. Service Quality Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD in managing the Bank-wide service quality, improving capacity of operational foundation in link with the Bank's business strategy and sustainability.
- **Activities in the first six months of 2026:** The SQ Committee focuses on the following activities:
 - + Researching and advising the BoD on key topics and strategic directions for innovating and enhancing SQ at VietinBank. This includes streamlining the SQ governance mechanism across all levels—from the Committee itself to the SQ Councils at both Head Office and branch levels—as well as refining internal regulations to improve complaint handling capabilities and quality, and adjusting the methodology for measuring and calculating service quality KPIs for branches.
 - + Organizing periodic meetings to report on SQ assessment results and quality management activities across all customer channels and touchpoints based on automated reports of service quality metrics across five channels and cause analysis, discussing and proposing solutions to address existing issues, and subsequently reporting to and advising the BoD on strategic directions for SQ improvement.

- + Monitoring the progress of the Customer Experience (CX) project to ensure adherence to the plan and the timely completion of established milestones.
- **Operational direction for the last 6 months of 2026:** The SQ Committee continues to enhance its advisory role to the BoD regarding the comprehensive strategic direction of SQ management, specifically:
 - + Continuing to advise the BoD on the comprehensive strategic direction of SQ management across all aspects (ranging from sales quality, the quality of products and services provided to customers, and operational quality to customer care quality across all channels), as well as the application of IT and digital transformation to improve processes and procedures, thereby enhancing the experience of both external and internal customers;
 - + Promoting the effective implementation of solutions to improve service quality and boost customer satisfaction with VietinBank's products and services, thereby positively impacting business operations and strengthening the Bank's brand image.

4.8. Contributed Capital Management Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD in managing, supervising and assessing the effectiveness of VietinBank capital investment activities at subsidiaries and providing overall guidance to restructure, promote and increase VietinBank capital contribution values in its subsidiaries.
- **Activities in the first six months of 2026:** The CCM Committee has focused on the following activities:
 - + Organizing meetings and discussions to assess the current status of VietinBank's investee entities, identifying key bottlenecks requiring resolution, and advising the BoD on appropriate solutions.
 - + Discussing and reaching a consensus on the long-term strategic direction for capital investment activities, with a focus on enhancing the core operational capabilities and market standing of investee entities; discussing and agreeing on an ecosystem development strategy to strengthen the entire system and expand the range of products and services to meet the diverse needs of VietinBank's customers.
 - + Assisting the BoD in coordinating the implementation of strategic, comprehensive initiatives aligned with the overall direction and operational realities of both the VietinBank system and its investee entities.
- **Operational direction for the last 6 months of 2026:** The CCM Committee will continue the following activities:
 - + Further strengthen and enhance its advisory role to the BoD regarding the supervision of solution implementation by capital-receiving units, ensuring alignment with the VietinBank system's strategic goals and the achievement of the strategic objectives of the capital-receiving units themselves.
 - + Leverage its advisory role to the BoD to promptly resolve bottlenecks and obstacles faced by capital-receiving units in the implementation of their strategic objectives.

4.9. Debt Quality Management Committee

- **Roles and responsibilities:** An agency in charge of advising and assisting the BoD in identifying risks, controlling debt quality; managing debt collection and settlement of the entire bank; monitoring and evaluating the effectiveness of debt collection and settlement; providing all-inclusive directions to improve credit quality and the effectiveness of debt collection and settlement of VietinBank.
- **Activities in the first six months of 2026:** The DQM Committee advised the BOD on the overall direction, plans, and implementation solutions to improve the effectiveness of risk

management and debt recovery and resolution within the VietinBank system; and monitored and evaluated the progress and effectiveness of implementing RM and debt recovery and resolution solutions within the VietinBank system.

- **Operational direction for the last 6 months of 2026:** The DQM Committee will focus on implementing the following activities:
 - + Continue to advise the BoD on the overall direction, plans, and implementation solutions to improve the effectiveness of RM and debt recovery and resolution within the VietinBank system.
 - + Monitor and evaluate the progress and effectiveness of implementing RM and debt recovery and resolution solutions within the VietinBank system; advise on appropriate measures to improve efficiency.

5. Resolutions of the BoD *(Please see details in Appendix 01 attached with this Report)*

III. SUPERVISORY BOARD

1. Information on members of the SB for term 2024-2029

No.	Members of SB	Position	Date becoming member of SB	Date ceasing to be member of SB	Qualification
1	Ms. Le Anh Ha	Chief of the SB	- Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-	Master in Economics and Public Management
2	Ms. Nguyen Thi Anh Thu	Member (full time)	- Term 2019-2024: 23/04/2019; - Term 2024-2029: 27/04/2024.	-	Master in Business Administration
3	Mr. Nguyen Hai Dang	Member (full time)	- Term 2019-2024: 18/04/2025.	-	Master in Banking and Finance
4	Ms. Pham Thi Thu Huyen	Member (full time)	- Term 2019-2024: 18/04/2025.	-	Bachelor of Financial Accounting
5	Ms. Mai Huong Thao	Member (full time)	- Term 2019-2024: 01/07/2025.	-	Master in Banking and Finance
6	Ms. Nguyen Thi Huong	Member (full time)	- Term 2019-2024: 24/04/2026.	-	Master in Banking and Finance

2. Meetings of the SB

In the first six months of 2026, the SB held 05 meetings to deploy tasks, review progress, follow the instructions of the SBV, discuss and give opinions on issues within the scope of work, responsibilities and authority of the SB, specifically as follows:

No.	Members of SB	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
1	Ms. Le Anh Ha <i>Chief of the SB</i>	5	5/5	100%	

No.	Members of SB	Number of meetings attended	Attendance rate	Voting rate	Reasons for absence
2	Ms. Nguyen Thi Anh Thu <i>Member (full time)</i>	5	5/5	100%	
3	Mr. Nguyen Hai Dang <i>Member (full time)</i>	5	5/5	100%	
4	Ms. Pham Thi Thu Huyen <i>Member (full time)</i>	5	5/5	100%	
5	Ms. Mai Huong Thao <i>Member (full time)</i>	5	5/5	100%	
6	Ms. Nguyen Thi Huong ⁽¹⁾ <i>Member (full time)</i>	2	2/5	40%	Neither attend SB meetings before 24/04/2026 (<i>not SB member yet</i>)

Note:

(1) Ms. Nguyen Thi Huong have attended SB meetings from 24/04/2026 (starting date as a SB member).

3. Surveillance activities of the SB toward the BoD, BoM and shareholders

In the first six months of 2026, the SB performed the tasks and right set forth in VietinBank's Charter of Organization and Operation (Charter), the Regulations on organization and operation of the SB, and the Law on CIs. The SB has supervised the management and operation activities of the BoD and the BoM in compliance with legal regulations and Charter. In general, the governance and management activities of the BoD and the BoM have complied with the provisions of the Law on CIs, Charter, implemented in accordance with the orientation and direction of the SBV and the business goals approved by the GMS.

The SB's supervision of the BoD and BoM is implemented through the followings: *(i)* Supervising the BoD and General Director in the management and operation of VietinBank in compliance with legal regulations, internal regulations, Charter and Resolutions and Decisions of the GMS and the BoD; *(ii)* High-level supervising of internal audit; *(iii)* Supervising the financial status, appraising VietinBank's FS (including assessing the systematicity, consistency, suitability of accounting, statistics and preparation of FS); *(iv)* Supervising the approval and implementation of investment projects, purchase and sale of fixed assets, contracts and other transactions of VietinBank under the decision authority of the GMS and the BoD; *(v)* Supervising compliance with the provisions of the Law on CIs on restrictions to ensure safety in operations; *(vi)* Updating the list of major shareholders and affiliated persons of members of the BoD, members of the SB, and members of the BoM of VietinBank; *(vii)* Reviewing contracts and transactions with affiliated persons under the approval authority of the BoD or GMS.

The results of several specific tasks are as follows:

3.1. Supervising the BoD and CEO in the management and administration of VietinBank

The SB has supervised the BoD and CEO in compliance with the provisions of law and Charter in governance and administration to comply with VietinBank's orientation and financial goals approved by the GMS. Based on the monitoring results, it shows that the BoD and CEO have basically directed and managed VietinBank's business activities in accordance with the goals, complying with the provisions of the Law on Credit Institutions and Charter. The SB has carried out regular and continuous supervision through the following specific activities: *(i)* Supervising the implementation of Resolutions of the GMS, updating information and business operations of VietinBank, participating and expressing opinions at meetings of the BoD and BoM; *(ii)* Reviewing

policy documents, Resolutions of the BoD; **(iii)** Controlling Internal Audit activities.

3.2. High-level direction and supervision for Internal Audit

In the first six months of 2026, the SB directed the Internal Audit Department to formulate a 2026 audit plan that was focused and targeted, prioritizing areas and activities flagged with warnings, points of note, or potential risks in accordance with State Bank of Vietnam directives. The SB regularly directed and supervised internal audit activities in line with its functions, duties, and the approved audit plan. Senior management oversight of internal audit was exercised through the role of the audit team leader, thereby controlling audit quality and adherence to professional ethical standards, as well as evaluating internal audit's achievements and shortcomings to facilitate timely learning after each audit engagement.

3.3. Appraisal of FS

Performing functions and tasks according to the provisions of the Law on Credit Institutions, Charter and Regulations on organization and operation of the SB, in the first six months of 2026, the SB has established a team to appraise the consolidated FS for the fiscal year ending 31/12/2025 on the basis of FS that have been independently audited. Through appraisal, the SB evaluated the reasonableness, legality, honesty, completeness and level of caution in accounting, statistics and preparation of FS.

3.4. Monitoring financial status and limitations to ensure operational safety

Monitoring the financial status and restrictions to ensure safety is carried out regularly and/or periodically by the SB, thereby monitoring the implementation of financial goals according to the Resolution of the GMS and the plan assigned by the SBV, restrictions to ensure safety according to the provisions of law, through regularly updating information on the implementation of business activities and assigned financial targets. Accordingly, SB fully grasped the current situation and performance of VietinBank's business activities, gave opinions on shortcomings and risks in business activities and management, proposed/recommended solutions to overcome limitations and shortcomings, ensuring safe and sustainable growth.

3.5. Supervising the approval and implementation of contracts and transactions under the authority of the GMS and the BoD

According the functions and tasks under the new Law on Credit Institutions, the SB has performed: **(i)** Reviewing contracts and transactions with VietinBank's affiliated persons under the approval authority of the BoD or GMS; **(ii)** Reviewing transactions between VietinBank and the Company in which members of the BoD, CEO, and other executives are founding members or business managers during the most recent 03 years before the transaction time; **(iii)** Supervising the approval of investment projects, purchase and sale of fixed assets, contracts and other transactions.

The review results show that the order, procedures, and approval authority complied with the provisions of law and Charter. For transactions with affiliated persons, the signing and implementation of contracts are executed on a legal basis, with BoD approval in accordance with authority and are disclosed according to regulations.

3.6. Updating the list of major shareholders and affiliated persons of members of the BoD, members of the SB, and members of the BoM

Updating the list of affiliated persons of the BoD members, SB members, BoM members and shareholders owning at least 05% (five percent) of the voting shares of VietinBank was carried out by the SB periodically based on coordination and information exchange with the Secretariat to the BoD and Investor Relations. Monitoring and updating results show that compared to the end of 2025, the list of VietinBank's affiliated person in the first six months of 2026 has some changes due to changes in members of the BoD, members of SB for the 2024-2029 term at the 2026 GMS and members of the BoM. Specifically:

- Mr. Nguyen Viet Dung resigned to serve as a member of the BoD of VietinBank for term

2024-2029 to hold the position of Deputy General Director of VietinBank from 24/04/2026.

- Ms. Dang Thi Viet Ha resigned to serve as Deputy General Director of VietinBank to be elected to the BoD of VietinBank for term 2024-2029 from 24/04/2026.
- Ms. Nguyen Thi Huong were elected as members of VietinBank SB for term 2024-2029 from 24/04/2026.
- Mr. Nguyen Hai Hung is reappointed as Chief Accountant of VietinBank for a five-year term from 01/06/2026.
- Mr. Koji Iriguchi ceased to hold the position of Deputy General Director of VietinBank from 01/07/2026.
- Mr. Nguyen Thanh Tung is appointed as Deputy General Director of VietinBank for a five-year term from 01/07/2026.

This list was updated promptly by the SB and recorded properly in accordance with regulations.

3.7. Reviewing contracts, transactions between VietinBank and affiliated persons under the approval authority of the BoD or the GMS

In the first six months of 2026, the SB reviewed contracts between VietinBank and related institutional parties (subsidiaries, associates, and major shareholders). The review indicated that the execution and implementation of these contracts were legally grounded, approved by the BoD within its authority, and disclosed in accordance with regulations.

4. The coordination among the SB with the BoD, BoM and other management levels

In the first six months of 2026, based on the coordinated exchange of information between the SB and the BoD, the BoM, relevant parties have exchanged information to ensure compliance with the provisions of law and internal regulations of VietinBank.

The SB regularly participated in periodic meetings of the BoD, monthly briefings of the BoM, and participated as guests in a number of meetings of the Committees under BoD and Councils under BoM. The SB closely coordinated with the BoD, BoM in performing functions, duties, and exchanging information on the principle of compliance with the Laws and internal regulations of VietinBank. Based on the supervisory and internal audit results, the SB made recommendations/ suggestions on solutions and advice to support the BoD, BoM in improving governance and risk control, implementing necessary solutions to overcome shortcomings and limitations, supporting the BoD Chairman, General Director to have more reference information in making decisions and directing relevant units to research and deploy measures to promote business in accordance with strategic orientation, effectively control risks, improve the quality and safety of banking operations.

IV. BOARD OF MANAGEMENT

Information about the members of VietinBank BoM is as follows:

No.	BoM members	Date of birth	Qualification	Date of appointment/ dismissal of the member of BoM
1	Mr. Nguyen Tran Manh Trung <i>General Director</i>	21/09/1983	Master in Banking and Finance	Appointed as General Director on 17/10/2024.
2	Mr. Do Thanh Son <i>Deputy General Director</i>	23/02/1976	Ph.D in Banking and Finance	- Appointed as Deputy General Director on 11/10/2022; - In-charge of the BoM from 01/09/2023; - No longer in-charge of the BoM from 17/10/2024.

No.	BoM members	Date of birth	Qualification	Date of appointment/ dismissal of the member of BoM
3	Mr. Tran Cong Quynh Lan <i>Deputy General Director</i>	16/01/1979	Master in IT	- Appointed on 05/03/2015. - Reappointed on 05/03/2020 and 05/03/2025.
4	Ms. Le Nhu Hoa <i>Deputy General Director</i>	23/11/1969	Master in Finance, Banking and Insurance	- Appointed on 01/08/2016. - Reappointed on 01/08/2021.
5	Mr. Le Duy Hai <i>Deputy General Director</i>	06/01/1977	Master in Business Administration	Appointed on 09/05/2022.
6	Mr. Koji Iriguchi <i>Former Deputy General Director; Board member</i>	11/04/1974	Bachelor of Law	- Appointed on 02/06/2023. - Reappointed on 01/07/2026.
7	Mr. Nguyen Duc Thanh <i>Deputy General Director</i>	08/09/1970	Master in Economics	Appointed on 18/04/2025.
8	Mr. Duong Van Quan <i>Deputy General Director</i>	30/08/1988	Bachelor of Accounting - Auditing	Appointed on 28/05/2025.
9	Ms. Nguyen Bao Thanh Van <i>Deputy General Director</i>	10/11/1980	Master in Economics	Appointed on 28/05/2025.
10	Ms. Dang Thi Viet Ha <i>Former Deputy General Director; Board member</i>	14/08/1977	Thạc sỹ Quản trị kinh doanh	- Appointed on 01/06/2025. - Ceasing to hold the position of Deputy General Director on 24/04/2026
11	Mr. Nguyen Viet Dung <i>Deputy General Director</i>	11/12/1986	Master in Business Administration	Appointed on 24/04/2026.
12	Mr. Nguyen Thanh Tung <i>Deputy General Director</i>	22/09/1975	Master in Finance, Banking and Insurance	Appointed on 01/07/2026.

V. CHIEF ACCOUNTANT

Information about VietinBank Chief Accountant is as follows:

Full name	Date of birth	Qualification	Date of appointment/dismissal
Mr. Nguyen Hai Hung	13/12/1972	Bachelor in Economics, Chief Accountant Certificate	- Appointed on 01/06/2011; - Reappointed on 01/06/2016, 01/06/2021 and 01/06/2026.

VI. TRAINING ON CORPORATE GOVERNANCE

In the first 6 months of 2026, VietinBank Leadership Team and leaders of Head Office

departments/boards/units as well as Branches attended in-person, online, virtual conferences and seminars organized by international consulting units, strategic partners to update, share knowledge and experience in corporate governance. Therefore, VietinBank's Leadership Team and other management levels kept updated about new knowledge and corporate governance standards according to international practices to constantly improve, absorb, select and apply in practice the management and governance of VietinBank's business activities.

Below are several courses that VietinBank senior leaders, managers and Secretariat the BoD and Investor Relations Department attended in the first 6 months of 2026:

No.	Program name	Organizer	Time	Number of participants
1	The Foundation of Change	Newing Group Joint Stock Company	08 hours	02 persons
2	Leadership Cultivating Talent	FranklinCovey Vietnam Co., Ltd.	16 hours	01 person
3	Chief Data and AI Officer Programme	Emeritus Institute of Management Pte Ltd	225 hours	01 person
4	Leader and Head Coach	Metally Fit Vietnam Co., Ltd.	09 hours	01 person
5	Seminar: "Seizing Opportunities and Effectively Executing Capital Raising Activities in Q1 2026"	VietinBank	02 days	01 person
6	VietinBank Priority Customer Strategy Forum and Discussion: Creating a Value Ecosystem for Priority Customers	VietinBank and BCG	01 day	01 person
7	FDI Connection Forum 2026: Forging a New Investment Journey for FDI Enterprises in Vietnam	Bac Ninh Provincial People's Committee and the Vietnam Chamber of Commerce and Industry (VCCI)	01 day	01 person
8	"Digital Symphony" Event and Seminar: "Digital Transformation: Trends and Strategic Vision"	VietinBank	01 day	03 persons
9	Seminar, Discussion: "Boosting Business and Increasing Retail Service Fee Revenue 2Q2026"	VietinBank	02 days	01 person

In the coming time, VietinBank will continue to study and deploy courses on corporate governance organized by the State Securities Commission and prestigious training institutions around the world; participating in conferences, seminars, talk show for members of the Leadership

team and all VietinBank management levels to improve their knowledge of governance, strategic management, continuing to hold the position as one of Vietnam's leading banks, promoting safe and sustainable development and proactive international integration.

VII. LIST OF AFFILIATED PERSONS OF VIETINBANK AS SPECIFIED IN CLAUSE 46, ARTICLE 4 OF THE SECURITIES LAW DATED 26/11/2019 AND TRANSACTIONS OF AFFILIATED PERSONS OF VIETINBANK WITH VIETINBANK

1. List of affiliated persons of VietinBank

(Details are in Appendix 02 attached to this Report).

2. Transactions between VietinBank and the affiliated persons or between VietinBank and major shareholders, internal persons and related person of internal person

(Details are in Appendix 03 attached to this Report).

3. Transaction between internal person of VietinBank and VietinBank's subsidiaries, or the company in which VietinBank takes controlling power: None.

4. Transactions between VietinBank and other parties

4.1. Transactions between VietinBank and the company that members of BoD, the SB, General Director has been a founding member or members of BoD, General Director in three (03) years (calculated at the time of reporting): *Details are in Appendix 04 attached to this Report.*

4.2. Transactions between VietinBank and the company that related person of members of BoD, the SB, General Director as a member of BoD, General Director: *None.*

4.3. Other transactions of VietinBank (if any) may bring material or immaterial benefits for members of BoD, the SB, the General Director: *None.*

VIII. TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS

1. List of internal persons and their affiliated persons

(Details are in Appendix 05 attached to this Report).

2. Transactions of internal persons and their affiliated persons on CTG

(Details are in Appendix 06 attached to this Report).

IX. OTHER SIGNIFICANT ISSUES: None.

Recipients:

- As mentioned above;
- BoD, BoM, SB (for reporting);
- Archive: VP, VPHDQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Tran Minh Binh

APPENDIX 01
LIST OF RESOLUTIONS OF THE BOARD OF DIRECTORS
(For the first half of 2026)

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
1	001/NQ-HDQT-NHCT-VPHDQT1	05/01/2026	Allocation to the Reward Fund, Welfare Fund, and Executive Management Bonus Fund from 2024 profit after tax	100%	
2	005/NQ-HDQT-NHCT-VPHDQT1	06/01/2026	Approval of procurement report	100%	Goods and services
3	006/NQ-HDQT-NHCT-VPHDQT1	06/01/2026	Approval of procurement report	100%	Goods and services
4	002/NQ-HDQT-NHCT-VPHDQT1	08/01/2026	Approval of the content and issuance of the "Regulations on interest rates and internal capital transfer prices for capital mobilization and utilization transactions within the Banking Book of the VietinBank system."	100%	
5	039/NQ-HDQT-NHCT-VPHDQT1	08/01/2026	Approval of the Customer Experience Management model; restructuring the Quality Management Department into the Customer Experience Department under the Operations Division at VietinBank.	100%	
6	003/NQ-HDQT-NHCT-VPHDQT1	09/01/2026	Approval of adjustments to credit terms for corporate clients	100%	
7	016/NQ-HDQT-NHCT-VPHDQT1	12/01/2026	Approval of gifts for VietinBank staff to welcome the Spring of Binh Ngo 2026	100%	
8	010/NQ-HDQT-NHCT-VPHDQT1	13/01/2026	Approval of credit limits and credit facilities for corporate customers	100%	
9	007/NQ-HDQT-NHCT-VPHDQT1	15/01/2026	Approval of credit limit adjustments and granting of credit facilities to corporate clients.	100%	
10	009/NQ-HDQT-NHCT-VPHDQT1 (*)	15/01/2026	Approval of granting of credit to financial institutions	100%	
11	011/NQ-HDQT-NHCT-VPHDQT1	19/01/2026	Approval of the amendment and promulgation of the Charter on the organization and operation of VietinBank	100%	Information disclosure according to Dispatch No. 64/HDQT-NHCT-VPHDQT1 dated 19/01/2026
12	015/NQ-HDQT-NHCT-VPHDQT1	21/01/2026	Approval of credit limits/credit facilities for corporate customers	100%	
13	020/NQ-HDQT-NHCT-VPHDQT1	23/01/2026	Approval of VietinBank's 2025 payroll fund (bank-only)	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
14	019/NQ-HDQT-NHCT-VPHDQT1	28/01/2026	Approval of credit limits/credit facilities for corporate customers	100%	
15	029/NQ-HDQT-NHCT-VPHDQT1	28/01/2026	Approval of reward payments for collectives and individuals awarded in 2023 and 2024	100%	
16	023/NQ-HDQT-NHCT-VPHDQT1	30/01/2026	Approval of the final settlement of project investment capital	100%	
17	025/NQ-HDQT-NHCT-VPHDQT1	30/01/2026	Approval of credit limits/credit facilities for corporate customers	100%	
18	028/NQ-HDQT-NHCT-VPHDQT1	30/01/2026	Request for the State Bank of Vietnam (SBV) to approve/authorize the extension of the term for VietinBank's other foreign exchange activities	100%	
19	026/NQ-HDQT-NHCT-VPHDQT1	02/02/2026	Approval of credit limit adjustments and granting of short-term credit facilities to corporate clients	100%	
20	027/NQ-HDQT-NHCT-VPHDQT1 (*)	09/02/2026	Approval of the foreign currency transaction limit contract between VietinBank and VietinBank Laos (<i>a subsidiary of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 197/HDQT-NHCT-VPHDQT1 dated 09/02/2026
21	052/NQ-HDQT-NHCT-VPHDQT1	09/02/2026	Approval of credit limits and short-term credit facilities for corporate clients	100%	
22	035/NQ-HDQT-NHCT-VPHDQT1	10/02/2026	Approval of procurement report	100%	Goods and services
23	045/NQ-HDQT-NHCT-VPHDQT1	10/02/2026	Direction of the BoD in the periodic meeting of February 2026	100%	
24	032/NQ-HDQT-NHCT-VPHDQT1	11/02/2026	Network Operations (Approval of the policy to relocate the headquarters of VietinBank Trang Bang Industrial Park Branch)	100%	Information disclosure according to Dispatch No. 201/HDQT-NHCT-VPHDQT1 dated 11/02/2026
25	040/NQ-HDQT-NHCT-VPHDQT1	11/02/2026	Approval of procurement report	100%	Goods and services
26	044/NQ-HDQT-NHCT-VPHDQT1	11/02/2026	Approval of the contract, agreement related to syndicated loan financing between VietinBank, Indovina Bank (<i>an affiliate of VietinBank</i>), other bank and customer	100%	Information disclosure according to Dispatch No. 205/HDQT-NHCT-VPHDQT1 dated 12/02/2026
27	062/NQ-HDQT-NHCT-VPHDQT1	11/02/2026	Adjustment of security measures for corporate clients	100%	
28	048/NQ-HDQT-NHCT-VPHDQT1	12/02/2026	Approval for the purchase of land use rights for use as headquarters	100%	
29	050/NQ-HDQT-NHCT-VPHDQT1	12/02/2026	Approval of targets and evaluation principles for 2026 for Head Office units	100%	
30	051/NQ-HDQT-NHCT-VPHDQT1	12/02/2026	Approval of credit limits/credit facilities for corporate customers	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
31	056/NQ-HDQT-NHCT-VPHDQT1	12/02/2026	Approval of the policy to request the competent state authority to extend the land use term and make additional financial obligation payments	100%	
32	066/NQ-HDQT-NHCT-VPHDQT1	13/02/2026	Approval of the content of the internal assessment report on VietinBank's capital adequacy for 2025, in accordance with Circular No. 13/2018/TT-NHNN dated May 18, 2018 issued by the SBV	100%	
33	054/NQ-HDQT-NHCT-VPHDQT1	24/02/2026	Based on the contents of the Contract Appendix between VietinBank and the Financial Institution	100%	
34	055/NQ-LTHDQT-VPHDQT1	24/02/2026	Approval of support for female workers on maternity leave during the last six months of 2025	100%	
35	037/NQ-HDQT-NHCT-VPHDQT1	27/02/2026	Approval of procurement report	100%	Goods and services
36	041/NQ-HDQT-NHCT-VPHDQT1	27/02/2026	Approval of procurement report	100%	Goods and services
37	049/NQ-HDQT-NHCT-VPHDQT1	27/02/2026	Approval of feasibility study report	100%	Goods and services
38	042/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Approval of procurement report	100%	Goods and services
39	059/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Approval to organize the 2026 annual GMS	100%	Information disclosure according to Dispatch No. 229/HDQT-NHCT-VPHDQT1 dated 02/03/2026
40	060/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Establishment of the Committee for Verifying Shareholder Eligibility for the 2026 annual GMS	100%	
41	061/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Approval of the issuance of VietinBank's Regulation on the Implementation of Grassroots Democracy	100%	
42	063/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Approval of credit limits/credit facilities for corporate customers	100%	
43	141/NQ-HDQT-NHCT-VPHDQT1	02/03/2026	Issuance of regulations on discounting operations for customers	100%	
44	065/NQ-HDQT-NHCT-VPHDQT1	03/03/2026	Approval of feasibility study report	100%	Goods and services
45	068/NQ-HDQT-NHCT-VPHDQT1	03/03/2026	Approval of transaction limits for financial institutions	100%	
46	069/NQ-HDQT-NHCT-VPHDQT	04/03/2026	Issuance of Regulations on the Management and Archiving of Records and Documents within the VietinBank System	100%	
47	070/NQ-HDQT-NHCT-VPHDQT1	05/03/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
48	071/NQ-HDQT-NHCT-VPHDQT1	05/03/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
49	072/NQ-HDQT-NHCT-VPHDQT1	05/03/2026	Direction of the BoD in the periodic meeting of March 2026	100%	
50	073/NQ-HDQT-NHCT-VPHDQT1	05/03/2026	Approval of the adjustment of the transaction limit for CI	100%	
51	074/NQ-HDQT-NHCT-VPHDQT1	06/03/2026	Approval of the draft remuneration policy for VietinBank Securities Company - VBSE (a subsidiary of VietinBank)	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
52	076/NQ-HDQT-NHCT-VPHDQT1	06/03/2026	Approval of procurement report	100%	Goods and services
53	077/NQ-HDQT-NHCT-VPHDQT1	06/03/2026	Approval of feasibility study report	100%	Goods and services
54	078/NQ-HDQT-NHCT-VPHDQT1	09/03/2026	Approval of feasibility study report	100%	Goods and services
55	079/NQ-LTHDQT-VPHDQT1	10/03/2026	Approval of a budget supplement to pay allowances to workers affected by workforce restructuring, sourced from the welfare fund	100%	
56	080/NQ-HDQT-NHCT-VPHDQT1	12/03/2026	Approval of the Framework Agreement between VietinBank and the Financial Institution	100%	
57	081/NQ-HDQT-NHCT-VPHDQT1	12/03/2026	Approval of adjustments to credit terms for corporate clients	100%	
58	082/NQ-HDQT-NHCT-VPHDQT1	12/03/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
59	085/NQ-HDQT-NHCT-VPHDQT1	16/03/2026	Approved the full text of and the issuance of VietinBank's Regulation on the Management of Construction Investment Activities	100%	
60	094/NQ-HDQT-NHCT-VPHDQT1	16/03/2026	Approval of adjustments to credit limits/credit facilities for financial institutions	100%	
61	127/NQ-HDQT-NHCT-VPHDQT1	16/03/2026	Approval of the policy on credit orientation for customers	100%	
62	089/NQ-HDQT-NHCT-VPHDQT1	17/03/2026	Approval of the plan to sell a customer's debt	100%	
63	090/NQ-HDQT-NHCT-VPHDQT1	17/03/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
64	091/NQ-HDQT-NHCT-VPHDQT1	17/03/2026	Approval of feasibility study report	100%	Goods and services
65	092/NQ-HDQT-NHCT-VPHDQT1	17/03/2026	Approval of procurement report	100%	Goods and services
66	122/NQ-HDQT-NHCT-VPHDQT1	18/03/2026	Approval of emulation titles and forms of commendation at the VietinBank level for 2025	100%	
67	117/NQ-HDQT-NHCT-VPHDQT1	20/03/2026	Issuance of a document amending and supplementing regulations on the credit guarantee policy framework	100%	
68	095/NQ-HDQT-NHCT-VPHDQT1	23/03/2026	Closing the Ba Trieu Transaction Office, establishing the Hanoi Branch under VBSE, and adjusting the organizational structure of VBSE (<i>a subsidiary of VietinBank</i>)	100%	
69	096/NQ-HDQT-NHCT-VPHDQT1 (**)	23/03/2026	Approval of the draft Agreement on the provision and use of payment and cash flow management services, the Application and Contract for the use/Application for changes to VietinBank eFAST digital banking services between VietinBank and MUFG Bank - Ho Chi Minh City Branch and MUFG Bank - Hanoi City Branch (<i>a major shareholder of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 282/HDQT-NHCT-VPHDQT1 dated 24/03/2026
70	098/NQ-HDQT-NHCT-VPHDQT1	25/03/2026	Approval of the policy on granting credit to financial institutions	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
71	100/NQ-HDQT-NHCT-VPHDQT1	25/03/2026	Approval of the adjusted investment plan for 2026	100%	The value is less than 10% of VietinBank's total assets as reported in the audited consolidated FS for 2025. Therefore, it is not subject to information disclosure requirements.
72	101/NQ-HDQT-NHCT-VPHDQT1	25/03/2026	Approval of feasibility study report	100%	Goods and services
73	102/NQ-HDQT-NHCT-VPHDQT1	25/03/2026	Approval of credit limit adjustments and granting of credit facilities to corporate clients	100%	
74	103/NQ-HDQT-NHCT-VPHDQT1	26/03/2026	Approval of the review results regarding the planning for the positions of Branch Director and Deputy Branch Director for the 2021–2026 period	100%	
75	106/NQ-HDQT-NHCT-VPHDQT1	26/03/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
76	111/NQ-HDQT-NHCT-VPHDQT1	26/03/2026	Approval of adjustments to credit limits and credit facilities for corporate clients	100%	
77	104/NQ-HDQT-NHCT-VPHDQT1	27/03/2026	Approval of the supplementary review of the succession plan for Branch Director and Deputy Director positions in the Ho Chi Minh City region for the 2021–2026 period	100%	
78	107/NQ-HDQT-NHCT-VPHDQT1	27/03/2026	Approval of transaction limits for financial institutions	100%	
79	113/NQ-HDQT-NHCT-VPHDQT1	27/03/2026	Approval of the adjusted procurement report	100%	Goods and services
80	097/NQ-HDQT-NHCT-VPHDQT1	30/03/2026	Approval of the 2026 sponsorship cost plan for hospitals and schools	100%	
81	189/NQ-HDQT-NHCT-VPHDQT1	30/03/2026	Approval of VietinBank BoDs' 2026 supervision plan	100%	
82	108/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Approval of the final settlement of the completed project	100%	Goods and services
83	109/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Project approval	100%	Goods and services
84	114/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Approval of the adjustment to the feasibility study report	100%	Goods and services
85	116/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Approval of credit limits/credit facilities for corporate customers	100%	
86	118/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Approval of feasibility study report	100%	Goods and services
87	244/NQ-HDQT-NHCT-VPHDQT1	31/03/2026	Approval of the review results regarding BoD-managed positions subject to succession planning at the Head Office and subsidiaries for the 2021–2026 period	100%	
88	115/NQ-HDQT-NHCT-VPHDQT1	01/04/2026	Approval of procurement report	100%	Goods and services
89	119/NQ-HDQT-NHCT-VPHDQT1	03/04/2026	Approval of procurement report	100%	Goods and services

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
90	120/NQ-HDQT-NHCT-VPHDQT1	03/04/2026	Approval of feasibility study report	100%	Goods and services
91	121/NQ-HDQT-NHCT-VPHDQT1	06/04/2026	Guidelines for Evaluating VietinBank's Capital Representatives at Capital-Receiving units	100%	
92	124NQ-HDQT-NHCT-VPHDQT1	06/04/2026	Direction of the BoD in the periodic meeting of April 2026	100%	
93	159/NQ-HDQT-NHCT-VPHDQT1	07/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
94	126/NQ-HDQT-NHCT-VPHDQT1	08/04/2026	Approval of hospital funding	100%	
95	129/NQ-HDQT-NHCT-VPHDQT1	10/04/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
96	145/NQ-HDQT-NHCT-VPHDQT1	13/04/2026	Approval of feasibility study report	100%	Goods and services
97	130/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
98	132/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Network operations (Approval of the proposal for the voluntary termination of a transaction office's operations)	100%	
99	133/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Network operations (Approval of the proposal for the voluntary termination of a transaction office's operations)	100%	
100	134/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Approval of the draft Framework Agreement for Term Deposits and the Specific Term Deposit Agreement signed between VietinBank, VietinBank Gold and Jewelry Trading Company Ltd. - VietinBank Gold & Jewellery and VietinBank Insurance Joint Stock Corporation - VBI (<i>subsidiaries of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 342/HDQT-NHCT-VPHDQT1 dated 14/04/2026
101	135/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Approval of the draft Credit Limit Guarantee Agreement signed between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI (<i>a subsidiary of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 343/HDQT-NHCT-VPHDQT1 dated 14/04/2026
102	136/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Approval of the 2026 business plan for VietinBank Germany Branch	100%	
103	138/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
104	139/NQ-HDQT-NHCT-VPHDQT1	14/04/2026	Issuance of the Framework Regulations on Experience Management within the VietinBank System	100%	
105	140/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of procurement report	100%	Goods and services
106	142/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of commendations for individuals and collectives with outstanding achievements in participating in the Contest to Learn about the Party's Resolutions	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
107	143/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of procurement report	100%	Goods and services
108	144/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of feasibility study report	100%	Goods and services
109	148/NQ-HDQT-NHCT-VPHDQT1 (*)	15/04/2026	Approval of the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos (<i>a subsidiary of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 347/HDQT-NHCT-VPHDQT1 dated 15/04/2026
110	149/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of the policy on approaching corporate clients and granting credit limits to them	100%	
111	154/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Support policy for personnel transferred from VietinBank to VietinBank Laos	100%	
112	198/NQ-HDQT-NHCT-VPHDQT1	15/04/2026	Approval of procurement report	100%	Goods and services
113	150/NQ-HDQT-NHCT-VPHDQT1	16/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
114	152/NQ-HDQT-NHCT-VPHDQT1	16/04/2026	Approval of performance targets for members of the BoM and annual performance evaluations for members of the BoD and the BoM	100%	
115	153/NQ-HDQT-NHCT-VPHDQT1	17/04/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
116	155/NQ-HDQT-NHCT-VPHDQT1	17/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
117	128/NQ-HDQT-NHCT-VPHDQT1	20/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
118	146/NQ-HDQT-NHCT-VPHDQT1	20/04/2026	Approval of procurement adjustments	100%	Goods and services
119	156/NQ-HDQT-NHCT-VPHDQT1	20/04/2026	Approval of VietinBank's 2025 Annual Report	100%	Information disclosure according to Dispatch No. 359/HDQT-NHCT-VPHDQT1 dated 20/04/2026
120	157/NQ-HDQT-NHCT-VPHDQT1	20/04/2026	Approval of the agenda and document contents for VBI's 2026 annual GMS (<i>a subsidiary of VietinBank</i>)	100%	
121	158/NQ-HDQT-NHCT-VPHDQT1	20/04/2026	Approval of the agenda and document contents for VBSE's 2026 annual GMS (<i>a subsidiary of VietinBank</i>)	100%	
122	161/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	VietinBank's Cloud Strategy	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
123	162/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	Approval of the policy to apply for the addition of international payment systems in which participation was established prior to July 1, 2024, in accordance with Decree No. 52/2024/ND-CP to VietinBank's License for Establishment and Operation (<i>for submission to the SBV</i>)	100%	Information disclosure has been carried out in accordance with Notice No. 565/HDQT-NHCT-VPHDQT1 dated 01/07/2026
124	163/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	Approval of procurement report	100%	Goods and services
125	164/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	Approval of procurement report	100%	Goods and services
126	176/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	Approval of procurement report	100%	Goods and services
127	180/NQ-HDQT-NHCT-VPHDQT1	22/04/2026	Approval of the construction investment project	100%	The value is less than 10% of VietinBank's total assets as reported in the audited consolidated FS for 2025. Therefore, it is not subject to information disclosure requirements.
128	165/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of the program and document contents for VietinBank's 2026 annual GMS	100%	Information disclosure according to Dispatch No. 370/HDQT-NHCT-VPHDQT1 dated 23/04/2026
129	166/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of credit limits/credit facilities for corporate customers	100%	
130	167/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of credit limit adjustments and granting of credit facilities to corporate clients	100%	
131	168/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
132	169/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of adjustments to VietinBank's internal credit rating system	100%	
133	171/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of the review results for the 2024–2026 Risk Appetite Statement (2026 review term) within the VietinBank system	100%	
134	172/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of adjustments to credit limits/credit terms for corporate clients	100%	
135	179/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of procurement report	100%	Goods and services

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
136	181/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Network operations (Approval of the policy to relocate the Transaction Office)	100%	
137	182/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Network operations (Approval of the proposal for the voluntary termination of a transaction office's operations)	100%	
138	199/NQ-HDQT-NHCT-VPHDQT1	23/04/2026	Approval of procurement report	100%	Goods and services
139	178/NQ-HDQT-NHCT-VPHDQT1	24/04/2026	Adjusting the scope of authorization, task allocation, and work handling for members of the BoM and Division Heads	100%	The value is less than 10% of VietinBank's total assets as reported in the audited consolidated FS for 2025. Therefore, it is not subject to information disclosure requirements.
140	241/NQ-HDQT-NHCT-VPHDQT1	24/04/2026	Approval of the adjusted 2026 supervision plan of the VietinBank BoD	100%	
141	170/NQ-HDQT-NHCT-VPHDQT1	29/04/2026	Approval of the method and principles for categorizing branches to determine salary grades for management personnel at the branches	100%	
142	174/NQ-HDQT-NHCT-VPHDQT1	05/05/2026	Direction of the BoD in the periodic meeting of May 2026	100%	
143	175/NQ-HDQT-NHCT-VPHDQT1	07/05/2026	Approval of hospital funding	100%	
144	177/NQ-HDQT-NHCT-VPHDQT1	11/05/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
145	205/NQ-HDQT-NHCT-VPHDQT1	14/05/2026	Approval of principles for the 2026 performance ranking of branches, branch directors, and subsidiaries/subsidiary banks/foreign branches	100%	
146	183/NQ-HDQT-NHCT-VPHDQT1	15/05/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
147	187/NQ-HDQT-NHCT-VPHDQT1	15/05/2026	Approval of hospital funding	100%	
148	209/NQ-HDQT-NHCT-VPHDQT1	15/05/2026	Approval of the plan to establish three branches under VBI (<i>a subsidiary of VietinBank</i>)	100%	
149	188/NQ-HDQT-NHCT-VPHDQT1	18/05/2026	Approval of KPI scorecards for Division Heads and adjustment of classification criteria for "Excellent" performance ratings at the Head Office division level	100%	
150	192/NQ-HDQT-NHCT-VPHDQT1	18/05/2026	Approval of credit limits/credit facilities for corporate customers	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
151	200/NQ-HDQT-NHCT-VPHDQT1	18/05/2026	Approval of the plan to implement the Internal Ratings-Based approach at VietinBank	100%	
152	190/NQ-HDQT-NHCT-VPHDQT1	19/05/2026	Approval of credit limit adjustments and granting of credit facilities to corporate clients	100%	
153	191/NQ-HDQT-NHCT-VPHDQT1	19/05/2026	Approval of credit limits/credit facilities for corporate customers	100%	
154	194/NQ-HDQT-NHCT-VPHDQT1	19/05/2026	Issuance of framework regulations on capital adequacy ratios during the transition to the internal ratings-based approach for customer credit risk	100%	
155	208/NQ-HDQT-NHCT-VPHDQT1	19/05/2026	Approval of procurement report	100%	Goods and services
156	215/NQ-HDQT-NHCT-VPHDQT1	19/05/2026	Issuance of regulations on the internal credit rating system	100%	
157	202/NQ-HDQT-NHCT-VPHDQT1	20/05/2026	Approval of credit limits and credit facilities for corporate clients	100%	
158	193/NQ-HDQT-NHCT-VPHDQT1	21/05/2026	Approval of credit limits and credit facilities for corporate clients	100%	
159	196/NQ-HDQT-NHCT-VPHDQT1	22/05/2026	Approval of credit limit adjustments and granting of credit facilities to corporate clients	100%	
160	195/NQ-HDQT-NHCT-VPHDQT1	26/05/2026	Approval of the draft Cooperation Agreement between VietinBank and its subsidiaries within the VietinBank ecosystem (<i>VietinBank's subsidiaries: (i) VBSE; (ii) VietinBank Fund Management Company Limited - VietinBank Capital; (iii) VBI; (iv) VietinBank Gold and Jewellery</i>)	100%	Information disclosure according to Dispatch No. 463/HDQT-NHCT-VPHDQT1 dated 26/05/2026
161	197/NQ-HDQT-NHCT-VPHDQT1	26/05/2026	Approval of procurement report	100%	Goods and services
162	203/NQ-HDQT-NHCT-VPHDQT1	29/05/2026	Approval of the plan for the early redemption of secondary bonds issued by VietinBank on the redemption date in 2026	100%	Information disclosure according to Dispatch No. 481/HDQT-NHCT-VPHDQT1 dated 29/05/2026
163	204/NQ-HDQT-NHCT-VPHDQT1	29/05/2026	Approval of transaction limits for CI	100%	
164	230/NQ-HDQT-NHCT-VPHDQT1	29/05/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
165	206/NQ-HDQT-NHCT-VPHDQT1	01/06/2026	Network operations (Approval of the policy for the voluntary termination of transaction office operations)	100%	
166	207/NQ-HDQT-NHCT-VPHDQT1	01/06/2026	Approval of the adjusted investment and procurement plan for fixed assets, goods, and services for 2026	100%	
167	211/NQ-HDQT-NHCT-VPHDQT1	03/06/2026	Approval of the 2025 audited FS of VietinBank's subsidiaries and VietinBank Laos	100%	
168	212/NQ-HDQT-NHCT-VPHDQT1	04/06/2026	Approval of transaction limits for CI	100%	
169	213/NQ-HDQT-NHCT-VPHDQT1	04/06/2026	Approval of credit limits and credit facilities for corporate clients	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
170	217/NQ-HDQT-NHCT-VPHDQT1	05/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
171	216/NQ-HDQT-NHCT-VPHDQT1	08/06/2026	Approval of VietinBank's 2026 plan for the private placement of Tier 2 bonds	100%	Information disclosure according to Dispatch No. 500/HDQT-NHCT-VPHDQT1 dated 08/06/2026
172	218/NQ-HDQT-NHCT-VPHDQT1	08/06/2026	Approval of the selection of an independent audit firm to perform review and audit services for the FS and the internal control system of VietinBank for the year 2026	100%	Information disclosure according to Dispatch No. 519/HDQT-NHCT-VPHDQT1 dated 17/06/2026
173	222NQ-HDQT-NHCT-VPHDQT1	08/06/2026	Direction of the BoD in the periodic meeting of June 2026	100%	
174	219/NQ-HDQT-NHCT-VPHDQT1	09/06/2026	Approval of credit adjustments for corporate clients	100%	
175	223/NQ-HDQT-NHCT-VPHDQT1	09/06/2026	Approval of hospital funding	100%	
176	224/NQ-HDQT-NHCT-VPHDQT1	09/06/2026	Approval of transaction limits for financial institutions	100%	
177	221/NQ-HDQT-NHCT-VPHDQT1	10/06/2026	Approval of the policy on asset leasing for 2026	100%	The value is less than 10% of VietinBank's total assets as reported in the audited consolidated FS for 2025. Therefore, it is not subject to information disclosure requirements.
178	225/NQ-HDQT-NHCT-VPHDQT1	10/06/2026	Approval of the polic to add the participation in international payment systems joined prior to January 7, 2024, in accordance with Decree No. 52/2024/ND-CP to VietinBank's License for Establishment and Operation (<i>for submission to the SBV</i>)	100%	Information disclosure has been carried out in accordance with Notice No. 565/HDQT-NHCT-VPHDQT1 dated 01/07/2026
179	226/NQ-HDQT-NHCT-VPHDQT1	10/06/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
180	227/NQ-HDQT-NHCT-VPHDQT1	11/06/2026	Approval of transaction limits for financial institutions	100%	
181	228/NQ-HDQT-NHCT-VPHDQT1	11/06/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
182	231/NQ-HDQT-NHCT-VPHDQT1	15/06/2026	Approval of the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank (<i>an affiliate of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 511/HDQT-NHCT-VPHDQT1 dated 15/06/2026
183	232/NQ-HDQT-NHCT-VPHDQT1	15/06/2026	Approval of transaction limits for financial institutions	100%	
184	233/NQ-HDQT-NHCT-VPHDQT1	15/06/2026	Establishing Centers of Competence at VietinBank	100%	
185	267/NQ-HDQT-NHCT-VPHDQT1	15/06/2026	Approval of adjustments or additions to credit policy guidelines for customers	100%	
186	235/NQ-HDQT-NHCT-VPHDQT1	16/06/2026	Approval of the lending/deposit transaction limit Contract in the interbank market between VietinBank and VietinBank Leasing (<i>a subsidiary of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 517/HDQT-NHCT-VPHDQT1 dated 16/06/2026
187	238/NQ-HDQT-NHCT-VPHDQT1	16/06/2026	Approval of hospital funding	100%	
188	239/NQ-HDQT-NHCT-VPHDQT1	17/06/2026	Approval of credit limits for corporate clients	100%	
189	240/NQ-HDQT-NHCT-VPHDQT1	18/06/2026	Approval of credit limits/credit facilities for corporate customers	100%	
190	236/NQ-HDQT-NHCT-VPHDQT1	19/06/2026	VietinBank Corporate Culture Strategy for the 2026-2030 period	100%	
191	237/NQ-LTHDQT-VPHDQT1	19/06/2026	Approval of additional budget for VietinBank's corporate culture activities for the 2026-2030 period	100%	
192	245/NQ-HDQT-NHCT-VPHDQT1	22/06/2026	Approval of credit adjustments for corporate clients	100%	
193	242/NQ-HDQT-NHCT-VPHDQT1	24/06/2026	Approval of transaction limits for financial institutions	100%	
194	243/NQ-HDQT-NHCT-VPHDQT1	24/06/2026	Approval of transaction limits for financial institutions	100%	
195	246/NQ-HDQT-NHCT-NS2	24/06/2026	Personnel matters (appointment of VietinBank Deputy General Director)	100%	Information disclosure has been carried out in accordance with the Notice of Personnel Change No. 550/HDQT-NHCT-VPHDQT1 dated 24/06/2026
196	247/NQ-HDQT-NHCT-VPHDQT1	24/06/2026	Approval of the policy to update the business lines of VietinBank Gold & Jewellery (<i>a subsidiary of VietinBank</i>)	100%	
197	248/NQ-HDQT-NHCT-VPHDQT1	24/06/2026	Approval of transaction limits for financial institutions	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
198	249/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of VietinBank's 2025 Sustainability Report	100%	Information disclosure according to Dispatch No. 553/HDQT-NHCT-VPHDQT1 dated 25/06/2026
199	250/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of hospital funding	100%	
200	251/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
201	252/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of transaction limits for financial institutions	100%	
202	253/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
203	254/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of credit exposure limits and collateral acceptance limits for financial institutions	100%	
204	255/NQ-HDQT-NHCT-VPHDQT1	25/06/2026	Approval of credit adjustments for corporate clients	100%	
205	256/NQ-HDQT-NHCT-VPHDQT1	26/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
206	259/NQ-HDQT-NHCT-VPHDQT1	26/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
207	268/NQ-HDQT-NHCT-VPHDQT1	26/06/2026	Approval of adjustments or additions to credit policy guidelines for customers	100%	
208	260/NQ-HDQT-NHCT-VPHDQT1	29/06/2026	Distribution of 2025 after-tax profit for domestic subsidiaries wholly owned by VietinBank	100%	
209	262/NQ-HDQT-NHCT-VPHDQT1 (**)	29/06/2026	Approval of the content of the Amendment Agreement to the Technical Cooperation Support Agreement and the Agreement on Board Members between VietinBank and MUFG Bank, Ltd. (<i>a major shareholder of VietinBank</i>)	100%	Information disclosure according to Dispatch No. 560/HDQT-NHCT-VPHDQT1 dated 30/06/2026.
210	263/NQ-HDQT-NHCT-VPHDQT1	29/06/2026	Approval of the amendments and supplements to syndicated loan contract between VietinBank, Indovina Bank (<i>an affiliate of VietinBank</i>), other bank and customer	100%	Information disclosure according to Dispatch No. 561/HDQT-NHCT-VPHDQT1 dated 30/06/2026
211	257/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
212	258/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
213	261/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of the Plan for Liquidation of Fixed Assets	100%	
214	264/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of the scope of authorization, assignment of duties, and handling of work for members of the BoM and Division Heads, effective from 01/07/2026	100%	
215	266/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of credit limits and credit facilities for corporate clients	100%	

No.	Resolutions/Decisions No.	Date of issue	Contents	Approval rate	Note
216	270/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of credit limits and credit facilities for corporate clients	100%	
217	271/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of credit limit adjustments and issuance of loan guarantees for corporate clients	100%	
218	273/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Issuance of Regulations on Anti-Corruption within the VietinBank System	100%	
219	274/NQ-HDQT-NHCT-VPHDQT1	30/06/2026	Approval of the second amendment and supplement to the regulations on conflict of interest management within the VietinBank system	100%	

Notes:

(*): No opinion was sought from Board member Pham Thi Thanh Hoai because: **(i)** According to Clause 2, Article 62 of VietinBank's Charter, Board members with related interests do not have voting rights when the BoD approves VietinBank's contracts with subsidiaries; **(ii)** Board member Pham Thi Thanh Hoai is representing 100% of capital and is the Chairwoman of BoD of VietinBank Laos according to Decision 399/QD-HDQT-NHCT2.1 dated 29/09/2021.

(**): No opinion was sought from Board members Koji Iriguchi and Takeo Shimotsu because: **(i)** According to Clause 2, Article 62 of VietinBank's Charter, Board members with interests related to the parties in contracts and transactions as stipulated in Clause 1 of this Article, and whose value is less than 20% of VietinBank's charter capital as recorded in VietinBank's most recent FS, do not have voting rights; **(ii)** Board members Koji Iriguchi and Takeo Shimotsu are Board members nominated by the major shareholder – MUFG – to the VietinBank BoD.

APPENDIX 02
LIST OF AFFILIATED PERSONS OF VIETINBANK
(For the first half of 2026)

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
I- Affiliated persons - Members of the Board of Directors:											
1	Tran Minh Binh		Chairman of BoD, Legal Representative					08/12/2018		- Elected as an additional BoD member for 2014-2019 term according to Resolution of 2018 Extraordinary GMS No. 19/NQ-DHDCD dated 08/12/2018. - Elected as BoD member for 2019-2024 term according to Resolution of 2019 Annual GMS No. 20/NQ-DHDCD dated 23/04/2019; elected to hold the position of Chairman of VietinBank BoD for 2019-2024 term from 07/09/2021 according to Resolution No. 1368/NQ-HDQT-NHCT1.2 dated 07/09/2021 of VietinBank BoD. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024. Elected to hold the position of Chairman of VietinBank BoD for 2024-2029 term from 27/04/2024 according to Resolution No. 2888/NQ-HDQT-NHCT-NS2 dated 27/04/2024 of VietinBank BoD.	Internal person
2	Nguyen Tran Manh Trung		Board member, General Director					17/10/2024		- Elected as an additional BoD member for 2024-2029 term according to Resolution of 2024 Extraordinary GMS No.28/NQ-DHDCD dated 17/10/2024.	Internal person
3	Tran Van Tan		Board member					23/04/2019		- Elected as BoD member for 2019-2024 term according to Resolution of 2019 Annual GMS and 2019-2024 term No. 20/NQ-DHDCD dated 23/04/2019. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024.	Internal person
4	Le Thanh Tung		Board member					03/11/2021		- Elected as an additional BoD member for 2019-2024 term according to Resolution of 2021 Extraordinary GMS No. 24/NQ-DHDCD dated 03/11/2021. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024.	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5	Nguyen The Huan		Board member					23/04/2019		- Elected as BoD member for 2019-2024 term according to Resolution of 2019 Annual GMS and the 2019-2024 term No. 20/NQ-DHDCD dated 23/04/2019. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024	Internal person
6	Pham Thi Thanh Hoai		Board member					23/04/2019		- Elected as BoD member for 2019-2024 term according to Resolution of 2019 Annual GMS and the 2019-2024 term No. 20/NQ-DHDCD dated 23/04/2019. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024	Internal person
7	Nguyen Viet Dung		Deputy General Director cum Director of HR Division; Former Board Member					17/10/2024		- Elected as an additional BoD member for 2024-2029 term according to Resolution of 2024 Extraordinary GMS No. 28/NQ-DHDCD dated 17/10/2024. - Dismissed as BoD member for 2024-2029 term from 24/04/2026 according to Resolution of the 2026 Annual GMS No. 30/NQ-DHDCD dated 24/04/2026.	Internal person
8	Nguyen Van Anh		Board member					18/04/2025		- Elected as an additional BoD member for 2024-2029 term according to Resolution of 2025 Annual GMS No.29/NQ-DHDCD dated 18/04/2025.	Internal person
9	Koji Iriguchi		Board member; Former Deputy General Director					02/06/2023		- Elected as an additional BoD member for 2019-2024 term according to Resolution of 2023 Annual GMS No. 26/NQ-DHDCD dated 21/04/2023, effective from 02/06/2023. - Elected as BoD member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No. 27/NQ-DHDCD dated 27/04/2024.	Internal person
10	Takeo Shimotsu		Board member					27/04/2024		- Elected as BoD independent member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No.27/NQ-DHDCD dated 27/04/2024.	Internal person
11	Cat Quang Duong		Independent Board member					27/04/2024		- Elected as BoD independent member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No.27/NQ-DHDCD dated 27/04/2024.	Internal person
12	Dang Thi Viet Ha		Board member; Former Deputy General Director					01/06/2025		- Elected as an additional BoD member for 2024-2029 term according to Resolution of the 2026 Annual GMS No. 30/NQ-DHDCD dated 24/04/2026.	Internal person
II- Affiliated persons - Members of the Board of Management:											

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Tran Manh Trung		Board member, General Director					12/05/2022		- Appointed as Deputy General Director according to Decision No. 8888/QD-HDQT-NHCT1.2 dated 09/05/2022 of VietinBank BoD, effective from 12/5/2022. - Appointed as General Director from 17/10/2024 according to Decision No.3639/QD-NHCT-NHCT-NS2 dated 17/10/2024 of VietinBank BoD.	Internal person
2	Koji Iriguchi		Board member; Former Deputy General Director					02/06/2023		- Appointed as Deputy General Director according to Decision No. 586/QD-HDQT-NHCT-NS2 dated 02/06/2023 of VietinBank BoD. - Dismissed as Deputy General Director according to Decision No. 170/QD-HDQT-NHCT-NS2 dated 24/06/2026, effective from 01/07/2026.	Internal person
3	Tran Cong Quynh Lan		Deputy General Director, Director Head of IT Division, Director of Data & Artificial Intelligence Division					05/03/2015		- Appointed as Deputy General Director according to Decision No. 159/QD-HDQT-NHCT1 dated 05/03/2015 of VietinBank BoD, effective from 05/03/2015. - Re-appointed as Deputy General Director according to Decision No. 688/QD-HDQT-NHCT1.2 dated 24/04/2020 of VietinBank BoD, effective from 05/03/2020. - Re-appointed as of Deputy General Director according to Decision No. 679/QD-HDQT-NHCT-NS2 dated 18/04/2025 of VietinBank BoD, effective from 05/03/2025.	Internal person
4	Le Nhu Hoa		Deputy General Director					01/08/2016		- Appointed as Deputy General Director according to Decision No.369/QD-HDQT-NHCT1.2 dated 01/08/2016 of VietinBank BoD. - Re-appointed as Deputy General Director according to Decision No. 369/QD-HDQT-NHCT1.2 dated 07/09/2021 of VietinBank BoD, effective from 01/08/2021. - Extension of the term of appointment of Deputy General Director, effective from 01/08/2026 ,until reaching the statutory retirement age according to Decision No. 686/QD-HDQT-NHCT1.2 dated 22/07/2026 of VietinBank BoD.	Internal person
5	Le Duy Hai		Deputy General Director cum Director of VietinBank Ho Chi Minh City Branch, Chairman of the VietinBank Trade Union					09/05/2022		- Appointed as Deputy General Director according to Decision No. 669/QD-HDQT-NHCT1.2 dated 09/05/2022 of VietinBank BoD.	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6	Do Thanh Son		Deputy General Director					11/10/2022		- Appointed as Deputy General Director according to Decision No. 6666/QĐ-HĐQT-NHCT-NS2 dated 11/10/2022 of VietinBank BoD. - In charge of BoM according to Decision No.666/QĐ-HĐQT-NHCT-NS2 dated 25/08/2023 of VietinBank BoD, effective from 01/09/2023. - No longer in charge of BoM according to Decision No.869/QĐ-HĐQT-NHCT-NS2 dated 17/10/2024 of VietinBank BoD.	Internal person
7	Nguyen Duc Thanh		Deputy General Director					01/08/2012		- Appointed as Deputy General Director according to Decision No. 1790/QĐ-HĐQT-NHCT1 dated 01/08/2012 of VietinBank BoD. - Re-appointed as Deputy General Director according to Decision No. 529/QĐ-HĐQT-NHCT1.2 dated 11/09/2018 of VietinBank BoD, effective from 01/08/2017. - Dismissed as Deputy General Director according to Decision No. 255/QĐ-HĐQT-NHCT1.2 dated 04/05/2022 of VietinBank BoD. - Appointed as Deputy General Director according to Decision No. 6868/QĐ-HĐQT-NHCT-NS2 dated 18/04/2025 of VietinBank BoD.	Internal person
8	Duong Van Quan		Deputy General Director cum Director of VietinBank Hanoi City Branch					28/05/2025		- Appointed as Deputy General Director according to Decision No. 1988/QĐ-HĐQT-NHCT-NS2 dated 28/05/2025 of VietinBank BoD.	Internal person
9	Nguyen Bao Thanh Van		Deputy General Director cum Director of Finance Division					10/11/2021		- Appointed as Director of Finance Division under Decision No. 1168/QĐ-HĐQT-NHCT1.2 dated 08/11/2021 of VietinBank BoD, effective from 10/11/2021. - Appointed as Deputy General Director according to Decision No. 2626/QĐ-HĐQT-NHCT-NS2 dated 28/05/2025 of VietinBank BoD.	Internal person
10	Dang Thi Viet Ha		Board member; Former Deputy General Director					01/06/2025		- Appointed as Deputy General Director according to Decision No. 8989/QĐ-HĐQT-NHCT-NS2 dated 28/05/2025 of VietinBank BoD, effective from 01/06/2025. - Cease holding the position of Deputy General Director of VietinBank to be elected as BoD member for 2024-2029 term according to Decision No. 116/QĐ-HĐQT-NHCT-NS2 dated 24/06/2026 of VietinBank BoD.	Internal person
11	Nguyen Viet Dung		Deputy General Director cum Director of HR Division; Former Board Member					17/10/2024		- Appointed as Deputy General Director according to Decision No. 666/QĐ-HĐQT-NHCT-NS2 dated 24/04/2026 of VietinBank BoD.	Internal person

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
12	Nguyen Thanh Tung		Deputy General Director cum Director of Corporate Banking Division					01/07/2026		- Appointed as Deputy General Director according to Decision No. 6868/QĐ-HDQT-NHCT-NS2 dated 24/04/2026 of VietinBank BoD, effective from 01/07/2026.	Internal person
III- Affiliated persons - Member of the Supervisory Board:											
1	Le Anh Ha		Chief of the Supervisory Board					23/04/2019		- Elected as Supervisory Board member for 2019-2024 term according to Resolution of 2019 Annual GMS and 2019-2024 term No.20/NQ-DHDCD dated 23/04/2019 and elected as Chief of Supervisory Board according to Resolution No.01/NQ-BKS-2019 dated 23/04/2019 of VietinBank Supervisory Board. - Elected as Supervisory Board member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No.27/NQ-DHDCD dated 27/04/2024. Elected as Chief of Supervisory Board according to Resolution No.01/NQ-BKS-NHCT dated 27/04/2024 of VietinBank Supervisory Board.	Internal person
2	Nguyen Thi Anh Thu		Member of the Supervisory Board					23/04/2019		- Elected as Supervisory Board member for 2019-2024 term according to Resolution of 2019 Annual GMS and 2019-2024 term No.20/NQ-DHDCD dated 23/04/2019. - Elected as Supervisory Board member for 2024-2029 term according to Resolution of 2024 Annual GMS and 2024-2029 term No.27/NQ-DHDCD dated 27/04/2024.	Internal person
3	Nguyen Hai Dang		Member of the Supervisory Board					18/04/2025		- Elected as an additional Supervisory Board member for 2019-2024 term according to Resolution of 2025 Annual GMS No.29/NQ-DHDCD dated 18/04/2025.	Internal person
4	Pham Thi Thu Huyen		Member of the Supervisory Board					18/04/2025		- Elected as an additional Supervisory Board member for 2019-2024 term according to Resolution of 2025 Annual GMS No.29/NQ-DHDCD dated 18/04/2025.	Internal person
5	Mai Huong Thao		Member of the Supervisory Board					01/07/2025		- Elected as an additional Supervisory Board member for 2019-2024 term according to Resolution of 2025 Annual GMS No.29/NQ-DHDCD dated 18/04/2025, effective from 01/07/2025.	Internal person
6	Nguyen Thi Huong		Member of the Supervisory Board					24/04/2026		- Elected as an additional Supervisory Board member for 2024-2029 term, effective from 24/04/2026 according to Resolution of 2026 Annual GMS No. 30/NQ-DHDCD dated 24/04/2026.	Internal person
IV- Affiliated person - Chief Accountant:											

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1	Nguyen Hai Hung		Chief Accountant					01/06/2011		- Appointed as Chief Accountant according to Decision No.038/QD-HDQT-NHCT1 dated 31/05/2011 of VietinBank BoD, effective from 01/06/2011. - Re-appointed as Chief Accountant according to Decision No.1245/QD-HDQT-NHCT1.2 dated 10/10/2016, Decision No. 586/QD-HDQT-NHCT1.2 dated 25/05/2021 and Decision No. 1568/QD-HDQT-NHCT-NS2 dated 27/05/2026 of VietinBank BoD.	Internal person
V- Affiliated person - Director of Finance Division:											
1	Nguyen Bao Thanh Van		Deputy General Director cum Director of Finance Division					10/11/2021		- Appointed as Director of Finance Division under Decision No. 1168/QD-HDQT-NHCT1.2 dated 08/11/2021 of VietinBank BoD, effective from 10/11/2021. - Appointed as Deputy General Director according to Decision No. 2626/QD-HDQT-NHCT-NS2 dated 28/05/2025 of VietinBank BoD.	Internal person
VI - Affiliated persons - Person in charge of Corporate Governance cum Company Secretary:											
1	Tran Minh Duc		Chief of BoD office cum Person in charge of Corporate Governance cum Company Secretary					22/03/2024		- Appointed as Person in charge of Corporate Governance cum Company Secretary according to Resolution No.066/NQ-HDQT-VPHDQT1 dated 22/03/2024 of VietinBank BoD.	Internal person
VII - Subsidiaries:											
1	VietinBank Insurance Joint Stock Corporation (VBI)			- License of establishment and operation No.21GP/KDBH dated 12/12/2002 by the Minister of Finance. - Amendment License No. 21/GPDC35/KDBH dated 30/07/2025, issued by the Minister of Finance	12/12/2002	Ministry of Finance	126 Doi Can, Ba Dinh Ward, Hanoi City	12/12/2002			Subsidiary
Managers and Legal Representatives of VBI include:											
1.1	Nguyen Huy Quang		Chairman of BoD, Legal Representative					30/11/2021		- Appointed as Board member according to the Resolution of the 2021 Extraordinary GMS No 02/2021/NQ-DHDCD dated 30/11/2021; Elected to be the Chairman of the BoD according to the Minute of the BoD No 88/2021/BB-HDQT dated 26/11/2021 of VBI BoD. - Re-appointed as Chairman of the BoD according to Resolution of the 2022 GMS of VBI No. 01/NQ-DHDCD.2022 dated 28/04/2022.	Manager of Subsidiary Legal Representative

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.2	Tran Thi Huong Thuy		Board member, Deputy General Director					11/10/2016		- Appointed as Deputy Director according to Decision No.989/QD-HDQT-NHCT1.2 dated 01/10/2016 of VietinBank BoD, effective from 11/10/2016. - Re-appointed as as Deputy Director according to Decision No.168/QD-HDQT dated 28/11/2022 of VietinBank BoD. - Appointed as Board member according to Resolution of VBI 2022 Annual GMS No. 01/NQ-DHDCD.2022 dated 28/04/2022.	Manager of Subsidiary
1.3	Na Yong Sik		Board member					26/06/2024		- Appointed as Board member according to the first Resolution of the 2024 extraordinary GMS of VBI No. 02/NQ-DHDCD dated 26/06/2024	Manager of Subsidiary
1.4	Tran Hoai Nam		Board member					28/04/2022		- Appointed as Board member according to Resolution of the 2022 GMS of VBI No. 01/NQ-DHDCD.2022 dated 28/04/2022	Manager of Subsidiary
1.5	Ngo Thu Phuong		Board member					28/04/2022		- Appointed as Board member according to Resolution of the 2022 GMS 2022 of VBI No. 01/NQ-DHDCD.2022 dated 28/04/2022	Manager of Subsidiary
1.6	Nguyen Le Hang		Board member					01/12/2023		- Appointed as Board member according to the 2nd Resolution of the 2023 extraordinary GMS No. 03/NQ-DHDCD.2023 dated 01/12/2023	Manager of Subsidiary
1.7	Nguyen Hong Phong		General Director					15/07/2025		- Accepted and appointed as General Director according to Decision No. 126/QD-HDQT dated 15/07/2025 of VBI BoD.	Manager of Subsidiary
1.8	Bui Thi Thanh Xuan		Deputy General Director					29/03/2023		- Appointed as Deputy General Director according to Decision No. 66/QD-HDQT dated 29/03/2023 of VBI BoD.	Manager of Subsidiary
1.9	Tran Tien Dung		Deputy General Director					08/06/2018		- Appointed as Deputy General Director according to Decision No. 38/QD-HDQT dated 01/06/2018 of VBI BoD, effective from 08/06/2018. - Re-appointed as Deputy General Director according to Decision No. 170/QD-HDQT dated 15/08/2023 of VBI BoD, effective from 15/08/2023.	Manager of Subsidiary
1.10	Le Thi Quynh Hoa		Deputy General Director					08/08/2022		- Appointed as Deputy General Director according to Decision No. 111/QD-HDQT dated 08/08/2022 of VBI BoD.	Manager of Subsidiary
1.11	Nguyen Van Sam		Deputy General Director					02/08/2024		- Appointed as Deputy General Director according to Decision No. 126/QD-HDQT dated 02/08/2024 of VBI BoD.	Manager of Subsidiary
1.12	Nguyen Ngoc Quynh		Chief Accountant					12/05/2021		- Appointed as Chief Accountant according to Decision No. 38/QD-HDQT dated 06/05/2021 of VBI BoD, effective from 12/05/2021. - Re-appointed as Chief Accountant according to Decision No. 166/QD-HDQT dated 16/06/2026 of VBI BoD, effective from 12/05/2026.	Manager of Subsidiary
1.13	Pham Viet Hung		Chief of Office					01/12/2024		- Appointed as Chief of Office according to Decision No. 216/QD-HDQT dated 26/11/2024 of VBI BoD, effective from 01/12/2024.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.14	Bui Phuong Anh		Deputy Director of Business Development Department					05/07/2024		- Appointed as Deputy Director of Business Development Department according to Decision No. 119/QD-HDQT dated 25/06/2024 of VBI BoD, effective from 05/07/2024.	Manager of Subsidiary
1.15	Bui Xuan Thien		Director of Reinsurance Department					15/04/2024		- Appointed as Director of Reinsurance Department according to Decision No. 59/QD-HDQT dated 15/04/2024 of VBI BoD.	Manager of Subsidiary
1.16	Do Thi Thanh Yen		Director of IT Department					05/09/2023		- Appointed as Deputy Director of IT Department according to Decision No. 168A/QD-HDQT dated 05/09/2023 of VBI BoD. - Re-appointed as Deputy Director and in charge of IT Department according to Decision No. 170/QD-HDQT dated 05/09/2024 of VBI BoD. - Appointment of the Director of IT Department according to Decision No. 138/QD-HDQT dated 14/07/2025 of the VBI BoD, effective from 15/07/2025.	Manager of Subsidiary
1.17	Hoang Thu Thuy		Deputy Director in charge of FDI & Brokerage Department					01/01/2024		- Appointed as Deputy Director and be in charge of FDI & Brokerage Department and in charge of the Department according to Decision No. 288/QD-HDQT dated 28/12/2023 of VBI BoD, effective from 01/01/2024.	Manager of Subsidiary
1.18	Vu Thi Hai Van		Director of Customer Experience Department					19/05/2025		- Recruited and appointed as Director of Customer Experience Department according to Decision No. 100A/QD-HDQT dated 19/05/2025 of VBI BoD, effective from 19/05/2025.	Manager of Subsidiary
1.19	Nguyen Duc Anh		Director of Corporate Clients					16/12/2024		- Appointed as Director of Corporate Clients according to Decision No. 236/QD-HDQT dated 16/12/2024 of VBI BoD.	Manager of Subsidiary
1.20	Nguyen Thu Trang		Director of Business Management Department					01/10/2021		- Appointed as Director of Business Management Department according to Decision No. 85/QD-HDQT dated 30/09/2021 of VBI BoD, effective from 01/10/2021. - Re-appointed as Director of Business Management Department according to Decision No. 185/QD-HDQT dated 01/10/2024 of VBI BoD.	Manager of Subsidiary
1.21	Nguyen Tuan Anh		Director of Compensation Department					24/09/2024		- Appointed as Director of Compensation Department according to Decision No. 169/QD-HDQT dated 23/09/2024 of VBI BoD, effective from 24/09/2024.	Manager of Subsidiary
1.22	Nguyen Thi Thanh Thuy		Director of Communications Department					01/08/2023		- Appointed as Director of Communications Department according to Decision No. 158/QD-HDQT dated 01/08/2023 of VBI BoD. - Re-appointed as Director of Communications Department according to Decision No. 141/QD-HDQT dated 01/08/2024 of VBI BoD.	Manager of Subsidiary
1.23	Le Thi Huyen Trang		Deputy Director in charge of the Internal Audit Department					06/05/2026		- Assigned and appointed as Deputy Director in charge of the Internal Audit Department according to Decision No. 104/QD-HDQT dated 04/05/2026 of VBI BoD, effective from 06/05/2026.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.24	Tran Thi Hanh		Deputy Director in charge of Human Resources Department					19/11/2024		- In charge of Human Resources Department according to Decision No. 209/QD-HDQT dated 19/11/2024 of VBI BoD. - Re-appointed as Deputy Director in charge of the Human Resources Department according to Decision No. 216/QD-HDQT dated 18/11/2025 of VBI BoD, effective from 19/11/2025.	Manager of Subsidiary
1.25	Nguyen Tran Thieu Giao		Director of Risk Management Department					08/09/2023		- Appointed as Director of Risk Management Department according to Decision No. 196/QD-HDQT dated 07/09/2023 of VBI BoD, effective from 08/09/2023. - Re-appointed as Director of Risk Management Department according to Decision No. 171/QD-HDQT dated 05/09/2024 of VBI BoD, effective from 08/09/2024.	Manager of Subsidiary
1.26	Nguyen Thi Kim Chi		Deputy Director of Training Center					02/12/2024		- Appointed as Deputy Director of Training Center according to Decision No. 3279/QD-VBI dated 29/11/2024 of VBI General Director, effective from 02/12/2024.	Manager of Subsidiary
1.27	Dang Quang Minh		Director of Nam Dinh subsidiary					26/10/2021		- Appointed as Director of Nam Dinh subsidiary according to Decision No. 86/QD-HDQT dated 20/11/2021 of VBI BoD, effective from 26/10/2021. - Re-appointed as Director of Nam Dinh subsidiary according to Decision No. 137/QD-HDQT dated 25/10/2022 of VBI BoD, effective from 26/10/2022.	Manager of Subsidiary
1.28	Dao Hai Anh		Director of Vinh Phuc subsidiary					01/10/2022		- Appointed as Director of Vinh Phuc subsidiary according to Decision No. 128/QD-HDQT dated 26/09/2022 of VBI BoD, effective from 01/10/2022. - Re-appointed as Director of Vinh Phuc subsidiary according to Decision No. 193/QD-HDQT dated 29/09/2023 of VBI BoD, effective from 01/10/2023.	Manager of Subsidiary
1.29	Do Anh Vu		Former Director of Trang An subsidiary					10/10/2017	15/02/2026	- Assigned and appointed as Deputy Director in charge of the Internal Audit Department according to Decision No. 104/QD-HDQT dated 04/05/2026 of VBI BoD, effective from 06/05/2026.	Manager of Subsidiary
1.30	Nguyen Tuan Linh		Deputy Director in charge of Trang An subsidiary					01/02/2026		- Appointed as Deputy Director in charge of Trang An subsidiary according to Decision No. 19/QD-HDQT dated 26/01/2026 of VBI BoD, effective from 01/02/2026.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.31	Do Duc Thanh		Director of Dong Do subsidiary					14/01/2021		- Appointed as Director of Tuyen Quang subsidiary according to Decision No. 06/QD-HDQT dated 14/01/2021 of VBI BoD. - Re-appointed as Director of Tuyen Quang subsidiary according to Decision No. 08/QD-HDQT dated 14/01/2022 of VBI BoD. - Appointed as Director of Dong Do Corporation according to Decision No. 9/QD-HDQT dated 16/01/2025 of VBI BoD.	Manager of Subsidiary
1.32	Duong Thi Lieu		Director of Truong An subsidiary					16/02/2022		- Appointed as Director of Truong An subsidiary according to Decision No. 28/QD-HDQT dated 16/02/2022 of VBI BoD. - Re-appointed as Director of Truong An subsidiary according to Decision No. 20/QD-HDQT dated 15/02/2023 of VBI BoD, effective from 16/02/2023.	Manager of Subsidiary
1.33	Le Cong Nguyen Hoang		Director of Can Tho subsidiary					01/10/2015		- Appointed as Director of Can Tho subsidiary according to Decision No. 1055/QD-VBII dated 01/10/2015 of VBI BoD. - Re-appointed as Director of Can Tho subsidiary according to Decision No. 1322/QD-VBII.1 dated 01/10/2016. -Re-appointed as Director of Can Tho subsidiary according to Decision No. 30/QD-HDQT dated 28/11/2017 of VBI BoD. -Re-appointed as Director of Can Tho subsidiary according to Decision No. 82/QD-HDQT dated 24/11/2020 of VBI BoD, effective from 28/11/2020.	Manager of Subsidiary
1.34	Lai Trung Kien		Director of Hanoi subsidiary					01/12/2024		- Appointed as Director of Hanoi subsidiary according to Decision No. 219/QD-HDQT dated 29/11/2024 of VBI BoD, effective from 01/12/2024.	Manager of Subsidiary
1.35	Le Dinh Quoc		Director of Da Nang subsidiary cum Director of Quang Ngai branch					29/01/2015		- Appointed as Director of Da Nang subsidiary according to Decision No. 86/QD-VBII dated 29/01/2015 of VBI BoD. - Re-appointed as Director of Da Nang subsidiary according to Decision No. 22/QD-HDQT dated 28/11/2017 of VBI BoD. - Re-appointed as Director of Da Nang subsidiary according to Decision No. 81/QD-HDQT dated 24/11/2020 of VBI BoD, effective from 28/11/2020. - Assigning the duties to Mr. Le Dinh Quoc - Director of Da Nang Branch, concurrently holding the position of Director of Quang Ngai Branch according to Decision No. 182/QD-HDQT dated 29/09/2025 of the VBI BoD, effective from 01/10/2025.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
1.36	Le Phuc Son		Director of Khanh Hoa subsidiary					30/07/2018		- Appointed as Director of Khanh Hoa subsidiary according to Decision No. 62/QD-HDQT dated 30/07/2018 of VBI BoD. - Re-appointed as Director of Khanh Hoa subsidiary according to Decision No. 55/QD-HDQT dated 16/07/2019 of VBI BoD, effective from 30/07/2019. - Re-appointed as Director of Khanh Hoa subsidiary according to Decision No. 105/QD-HDQT dated 28/07/2022 of VBI BoD, effective from 30/07/2022. - Re-appointed as Director of Khanh Hoa subsidiary according to Decision No. 143/QD-HDQT dated 11/07/2025 of VBI BoD, effective from 30/07/2025.	Manager of Subsidiary
1.37	Le Quang Binh		Director of Ca Mau subsidiary					26/02/2019		- Appointed as Director of Ca Mau subsidiary according to Decision No. 10/QD-HDQT dated 25/02/2019 of VBI BoD, effective from 26/02/2019. - Re-appointed as Director of Ca Mau subsidiary according to Decision No. 09/QD-HDQT dated 25/02/2020 of VBI BoD, effective from 26/02/2020. - Re-appointed as Director of Ca Mau subsidiary according to Decision No. 15/QD-HDQT dated 26/02/2021 of VBI BoD, effective from 26/02/2021. - Re-appointed as Director of Ca Mau subsidiary according to Decision No. 30/QD-HDQT dated 27/02/2023 of VBI BoD, effective from 01/03/2023. - Re-appointed as Director of Ca Mau subsidiary according to Decision No. 44/QD-HDQT dated 26/02/2025 of VBI BoD, effective from 01/03/2025.	Manager of Subsidiary
1.38	Le Trung Ha		Director of Nghe An subsidiary					13/07/2016		- Appointed as Director of Nghe An subsidiary according to Decision No. 898/QD-VBII dated 13/07/2016 of VBI BoD, effective from 13/07/2016. - Re-appointed as Director of Nghe An subsidiary according to Decision No. 1152/QD-VBII.1 dated 12/07/2017, effective from 13/07/2017. - Re-appointed as Director of Nghe An subsidiary according to Decision No. 28/QD-HDQT dated 28/11/2017 of VBI BoD, effective from 28/11/2017. - Re-appointed as Director of Nghe An subsidiary according to Decision No. 80/QD-HDQT dated 24/11/2020 of VBI BoD, effective from 28/11/2020. - Re-appointed as Director of Nghe An subsidiary according to Decision No. 224/QD-HDQT dated 28/11/2025 of VBI BoD, effective from 28/11/2025.	Manager of Subsidiary

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1.39	Mai Thanh Hai		Director of Do Thanh Transaction Office					01/05/2023		- Appointed as Director of Hai Duong subsidiary according to Decision No. 88/QD-HDQT dated 26/04/2023 of VBI BoD, effective from 01/05/2023. - Assigned and appointed as Director of Do Thanh Transaction Office according to Decision No. 26/QD-HDQT dated 26/01/2026 of VBI BoD, effective from 01/02/2026.	Manager of Subsidiary
1.40	Ngo Quang Trung		Director of Dong Nai subsidiary					01/01/2015		- Appointed as Director of Dong Nai subsidiary according to Decision No. 02/QD-VBII dated 01/01/2015 of VBI BoD, effective from 01/01/2015. - Re-appointed as Director of Dong Nai subsidiary according to Decision No. 193/QD-VBII dated 29/02/2016, effective from 01/03/2016. - Re-appointed as Director of Dong Nai subsidiary according to Decision No. 26/QD-HDQT dated 28/11/2017 of VBI BoD, effective from 28/11/2017. - Re-appointed as Director of Dong Nai subsidiary according to Decision No. 151/QD-HDQT dated 28/11/2022 of VBI BoD, effective from 28/11/2022.	Manager of Subsidiary
1.41	Ngo Van Quyen		Director of Thanh Hoa subsidiary					29/01/2015		- Appointed as Director of Thanh Hoa subsidiary according to Decision No. 88/QD-VBII dated 29/01/2015 of VBI BoD, effective from 29/01/2015. - Re-appointed as Director of Thanh Hoa subsidiary according to Decision No. 191/QD-VBII dated 29/02/2016, effective from 01/03/2016. - Re-appointed as Director of Thanh Hoa subsidiary according to Decision No. 24/QD-HDQT dated 28/11/2017 of VBI BoD, effective from 28/11/2017. - Re-appointed as Director of Thanh Hoa subsidiary according to Decision No. 155/QD-HDQT dated 28/11/2022 of VBI BoD, effective from 28/11/2022.	Manager of Subsidiary
1.42	Nguyen Cao Bang		Director of Tay Nguyen subsidiary					14/11/2013		- Appointed as Director of Tay Nguyen subsidiary according to Decision No. 555/QD-VBII dated 19/10/2013 of VBI BoD, effective from 14/11/2013. - Re-appointed as Director of Tay Nguyen according to Decision No. 1082/QD-VBII dated 14/11/2014. - Re-appointed as Director of Tay Nguyen according to Decision No. 25/QD-HDQT dated 28/11/2017 of VBI BoD, effective from 28/11/2017. - Re-appointed as Director of Tay Nguyen according to Decision No. 157/QD-HDQT dated 28/11/2022 of VBI BoD, effective from 28/11/2022.	Manager of Subsidiary

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1.43	Nguyen Duy Lam		Director of South Hanoi subsidiary					03/03/2022		- Appointed as Director of South Hanoi subsidiary according to Decision No. 36/QD-HDQT dated 03/03/2022 of VBI BoD. - Re-appointed as Director of South Hanoi subsidiary according to Decision No. 29/QD-HDQT dated 27/02/2023 of VBI BoD, effective from 03/03/2023.	Manager of Subsidiary
1.44	Nguyen Hong Anh		Director of Gia Dinh subsidiary					02/02/2019		- Appointed as Director of Gia Dinh subsidiary according to Decision No. 09/QD-HDQT dated 30/01/2019 of VBI BoD, effective from 02/02/2019. - Re-appointed as Director of Gia Dinh subsidiary according to Decision No. 05/QD-HDQT dated 31/01/2020 of VBI BoD, effective from 02/02/2020. - Re-appointed as Director of Gia Dinh subsidiary according to Decision No. 09/QD-HDQT dated 01/02/2023 of VBI BoD, effective from 02/02/2023.	Manager of Subsidiary
1.45	Nguyen Huu Hoa		Director of An Phu subsidiary					01/03/2023		- Appointed as Director of An Phu subsidiary according to Decision No. 31/QD-HDQT dated 28/02/2023 of VBI BoD, effective from 01/03/2023.	Manager of Subsidiary
1.46	Nguyen Le Duy		Director of Long An branch					15/06/2017		- Appointed as Director of Long An subsidiary according to Decision No. 834/QD-VBII dated 06/06/2017 of VBI BoD, effective from 15/06/2017. - Re-appointed as Director of Long An subsidiary according to Decision No. 2419/QD-VBII.1 dated 28/11/2017. - Re-appointed as Director of Long An subsidiary according to Decision No. 2467/QD-VBII.1 dated 31/12/2018, effective from 01/01/2019. - Re-appointed as Director of Long An subsidiary according to Decision No. 3145/QD-VBII.1 dated 31/12/2021, effective from 01/01/2022. - Established Long An Branch according to Resolution of the BoD No. 146/NQ-HDQT dated 27/07/2023. - Appointed as Director of Long An Branch according to Decision No. 204/QD-HDQT dated 10/10/2023 of VBI BoD. - Extended the term of Director of Long An Branch according to Decision No. 190/QD-HDQT dated 10/10/2024 of VBI BoD.	Manager of Subsidiary

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1.47	Nguyen Manh Hung		Director of Lao Cai subsidiary					10/05/2022		- Appointed as Director of Lao Cai subsidiary according to Decision No. 74/QD-HDQT dated 10/05/2022 of VBI BoD. - Re-appointed as Director of Lao Cai subsidiary according to Decision No. 119/QD-HDQT dated 09/05/2023 of VBI BoD, effective from 10/05/2023.	Manager of Subsidiary
1.48	Nguyen Quoc Huan		Director of North Central Highland subsidiary					16/02/2022		- Appointed as Director of North Central Highland subsidiary according to Decision No. 30/QD-HDQT dated 16/02/2022 of VBI BoD. - Re-appointed as Director of North Central Highland subsidiary according to Decision No. 18/QD-HDQT dated 15/02/2023 of VBI BoD, effective from 16/02/2023.	Manager of Subsidiary
1.49	Nguyen Thai Dung		Former Director of Ben Thanh subsidiary					02/02/2017	05/06/2026	- Appointed as Director of Ben Thanh subsidiary according to Decision No. 118/QD-VBI dated 02/02/2017 of VBI BoD. - Re-appointed as Director of Ben Thanh subsidiary according to Decision No. 33/QD-HDQT dated 28/11/2017 of VBI BoD. - Re-appointed as Director of Ben Thanh subsidiary according to Decision No. 91/QD-HDQT dated 28/11/2018 of VBI BoD. - Re-appointed as Director of Ben Thanh subsidiary according to Decision No. 91/QD-HDQT dated 27/11/2019 of VBI BoD, effective from 28/11/2019. - Re-appointed as Director of Ben Thanh subsidiary according to Decision No. 154/QD-HDQT dated 28/11/2022. - Transfer and appoint the Director of Ben Thanh subsidiary to the position of Deputy Head of the Southern Regional Office, according to Decision No. 129/QD-HDQT dated 03/03/2026 of VBI BoD, effective from 05/06/2026.	Manager of Subsidiary
1.50	Nguyen Trung Thuan		Deputy Director in charge of Ben Thanh subsidiary					05/06/2026		- Assigned and appointed as Deputy Director in charge of Ben Thanh subsidiary according to Decision No. 133/QD-HDQT dated 03/06/2026 of VBI BoD, effective from 05/06/2026.	Manager of Subsidiary
1.51	Nguyen Thi Chung Hang		Director of Cuu Long subsidiary					03/03/2022		- Appointed as Director of Cuu Long subsidiary according to Decision No. 35/QD-HDQT dated 03/03/2022 of VBI BoD. - Re-appointed as Director of Cuu Long subsidiary according to Decision No. 33/QD-HDQT dated 03/03/2023 of VBI BoD.	Manager of Subsidiary

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1.52	Nguyen Tien Phong		Director of Hai Phong subsidiary					22/05/2013		- Appointed as Director of Hai Phong subsidiary according to the Decision No. 16/QD-CT-BN1 dated 25/04/2013 of VBI BoD, effective from 22/05/2013 - Re-appointed as Director of Hai Phong subsidiary according to Decision No. 900/QD-VBI1 dated 14/07/2016, effective from 15/07/2016. - Re-appointed as Director of Hai Phong subsidiary according to Decision No. 28/QD-HDQT dated 27/02/2023 of VBI BoD, effective from 01/03/2023.	Manager of Subsidiary
1.53	Nguyen Truong Duy		Director of Vinh Long branch					15/06/2017		- Appointed as Director of Vinh Long Transaction office according to Decision No. 836/QD-VBI1 dated 06/06/2017 of VBI General Director, effective from 15/06/2017 - Re-appointed as Director of Vinh Long Transaction office according to Decision No. 2418/QD-VBI1.1 dated 28/11/2017 of VBI General Director. - Re-appointed as Director of Vinh Long Transaction office according to Decision No. 2469/QD-VBI1.1 dated 31/12/2018 of VBI General Director, effective from 01/01/2019. - Re-appointed as Director of Vinh Long Transaction office according to Decision No. 3146/QD-VBI1.1 dated 31/12/2021 of VBI General Director, effective from 01/01/2022. - Established Vinh Long Branch according to Resolution of the BoD No.146/NQ-HDQT dated 27/07/2023. - Appointed as Director of Vinh Long Branch according to Decision No. 206/QD-HDQT dated 10/10/2023 of VBI BoD. - Re-appointed as Director of Vinh Long Branch according to Decision No. 192/QD-HDQT dated	Manager of Subsidiary
1.54	Nguyen Tu Hai Trieu		Director of Thai Nguyen subsidiary					11/07/2018		- Appointed as Director of Thai Nguyen subsidiary according to Decision No. 45/QD-HDQT dated 11/07/2018 of VBI BoD. - Re-appointed as Director of Thai Nguyen subsidiary according to Decision No. 54/QD-HDQT dated 11/07/2019 of VBI BoD. - Re-appointed as Director of Thai Nguyen subsidiary according to Decision No. 51/QD-HDQT dated 11/07/2020 of VBI BoD. - Re-appointed as Director of Thai Nguyen subsidiary according to Decision No. 1971/QD-HDQT dated 10/07/2023 of VBI BoD, effective from 11/07/2023.	Manager of Subsidiary

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1.55	Nguyen Van Dat		Deputy Director in charge of South subsidiary					02/03/2023		- Appointed as Deputy Director and in charge of South subsidiary according to Decision No 36/QD-HDQT dated 28/02/2023 of VBI BoD, effective from 02/03/2023. - Re-appointed as Deputy Director in charge of South subsidiary according to Decision No. 20/QD-HDQT dated 29/02/2024 of VBI BoD, effective from 02/03/2024.	Manager of Subsidiary
1.56	Nguyen Van Quan		Director of North East subsidiary					24/09/2024		- Appointed as Deputy Director and in charge of North South subsidiary according to Decision No. 156/QD-HDQT dated 23/09/2024 of VBI BoD, effective from 24/09/2024. - Re-appointed as Deputy Director in charge of North South subsidiary to Decision No. 185/QD-HDQT dated 24/09/2025 of VBI BoD. - Appointed as Director of North South subsidiary to Decision No. 228/QD-HDQT dated 04/12/2025 of VBI BoD, effective from 11/12/2025.	Manager of Subsidiary
1.57	Nguyen Van Tham		Director of Quang Ninh subsidiary					02/05/2024		- Appointed as Deputy Director in charge of Quang Ninh subsidiary according to Decision No. 68/QD-HDQT dated 26/04/2024 of VBI BoD, effective from 02/05/2024. - Appointed as Director of Quang Ninh subsidiary according to Decision 2199/QD-VBI dated 28/07/2025, of VBI BoD.	Manager of Subsidiary
1.58	Pham Duy Hoi		Director of Ha Thanh subsidiary					11/10/2021		- Appointed as Director of Ha Thanh subsidiary according to Decision No. 83/QD-HDQT dated 11/10/2021 of VBI BoD. - Re-appointed as Director of Ha Thanh subsidiary according to Decision No. 247/QD-HDQT dated 31/12/2024 of VBI BoD, effective from 01/01/2025.	Manager of Subsidiary
1.59	Nguyen Thi Dieu Mai		Director of An Giang branch					01/10/2025		- Ms. Nguyen Thi Dieu Mai, Deputy Director of VBI Can Tho, is transferred and appointed to the position of Director of VBI An Giang according to Decision No. 184/QD-HDQT dated 29/09/2025, effective from 01/10/2025.	Manager of Subsidiary
1.60	Pham Thi Nhung		Director of Thang Long subsidiary					02/05/2024		- Appointed as Director of Thang Long subsidiary according to the Decision No. 69/QD-HDQT dated 02/05/2024 of VBI BoD.	Manager of Subsidiary
1.61	Pham Thi Thanh Tam		Director of Hue subsidiary					03/03/2018		- Appointed as Director of Hue subsidiary according to the Decision No. 277/QD-VBII.1 dated 02/03/2018 of VBI General Director, effective from 03/03/2018. - Re-appointed as Director of Hue subsidiary according to Decision No. 258/QD-VBII.1 dated 28/02/2019, effective from 03/03/2019. - Re-appointed as Director of Hue subsidiary according to Decision No. 19/QD-HDQT dated 15/02/2023 of VBI BoD, effective from 16/02/2023.	Manager of Subsidiary

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1.62	Pham Thi Thuy Tien		Director of Binh Duong subsidiary					28/11/2017		- Appointed as Director of Binh Duong subsidiary according to the Decision No. 2088/QD-VBI dated 28/11/2017 of VBI BoD. - Re-appointed as Director of Binh Duong subsidiary according to Decision No. 92/QD-HDQT dated 28/11/2018 of VBI BoD. - Re-appointed as Director of Binh Duong subsidiary according to Decision No. 95/QD-HDQT dated 29/10/2021 of VBI BoD, effective from 28/11/2021.	Manager of Subsidiary
1.63	Pham Tien Dung		Director of Vung Tau subsidiary					26/04/2021		- Appointed as Director of Vung Tau subsidiary according to the Decision No. 36/QD-HDQT dated 20/04/2021 of VBI BoD, effective from 26/04/2021. - Re-appointed as Director of Vung Tau subsidiary according to Decision No. 70/QD-HDQT dated 26/04/2022 of VBI BoD.	Manager of Subsidiary
1.64	Phan Thi Ngoc Ai		Director of Binh Dinh branch					01/01/2018		- Appointed as Director of Binh Dinh Transaction office according to the Decision No. 2239/QD-VBI.1 dated 26/12/2017 of VBI General Director, effective from 01/01/2018. - Re-appointed Director of Binh Dinh Transaction office according to Decision No. 2470/QD-VBI.1 dated 31/12/2018, effective from 01/01/2019. - Re-appointed Director of Binh Dinh Transaction office according to Decision No. 3144/QD-VBI.1 dated 31/12/2021, effective from 01/01/2022. - Established Binh Dinh Branch according to Resolution of the BoD No. 146/NQ-HDQT dated 27/07/2023. - Re-appointed as Director of Binh Dinh Branch according to Decision No. 191/QD-HDQT dated 10/10/2024 of VBI BoD.	Manager of Subsidiary
1.65	Quach Thanh Phong		Director of Sai Gon subsidiary					01/04/2019		- Appointed as Director of Sai Gon subsidiary according to Decision No. 21/QD-HDQT dated 26/03/2019 of VBI BoD, effective from 01/04/2019. - Re-appointed Director of Sai Gon subsidiary according to Decision No. 18/QD-HDQT dated 31/03/2020 of VBI BoD, effective from 01/04/2020. - Re-appointed Director of Sai Gon subsidiary according to Decision No. 32/QD-HDQT dated 28/02/2023 of VBI BoD, effective from 01/03/2023.	Manager of Subsidiary

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1.66	Tran Tien Sy		Director of Ho Chi Minh subsidiary					21/10/2013		- Appointed as Director of Ho Chi Minh subsidiary according to Decision No. 550/QD-VBII dated 18/10/2013 of VBI BoD, effective from 21/10/2013. - Re-appointed as Director of Ho Chi Minh subsidiary according to Decision No. 950/QD-VBII dated 21/10/2014. - Re-appointed as Director of Ho Chi Minh subsidiary according to Decision No. 1663/QD-VBII.1 dated 10/10/2017, effective from 21/10/2017. - Re-appointed as Director of Ho Chi Minh subsidiary according to Decision No. 21/QD-HDQT dated 28/11/2017 of VBI BoD. - Re-appointed as Director of Ho Chi Minh subsidiary according to Decision No. 156/QD-HDQT dated 28/11/2022 of VBI BoD.	Manager of Subsidiary
1.67	Vu Khac Hoai Son		Director of North West subsidiary					01/01/2015		- Appointed as Director of North West subsidiary according to Decision No. 01/QD-VBII dated 01/01/2015 of VBI BoD. - Re-appointed as Director of North West according to Decision No. 192/QD-VBII dated 29/02/2016, effective from 01/03/2016. - Re-appointed as Director of North West according to Decision No. 27/QD-HDQT dated 28/11/2017 of VBI BoD. - Re-appointed as Director of North West according to Decision No. 153/QD-HDQT dated 28/11/2022 of VBI BoD.	Manager of Subsidiary
1.68	Nguyen Van Thanh		Director of Son La Branch					15/06/2017		- Appointed as Director of Son La transaction office according to Decision No. 833/QD-VBII dated 06/06/2017 of VBI BoD, effective from 15/06/2017. - Re-appointed as Director of Son La transaction office according to Decision No. 2421/QD-VBII.1 dated 28/11/2017 of VBI General Director. - Re-appointed as Director of Son La transaction office according to Decision No. 2466/QD-VBII.1 dated 31/12/2018 of VBI General Director, effective from 01/01/2019. - Re-appointed as Director of Son La transaction office according to Decision No. 3147/QD-VBII.1 dated 31/12/2021 of VBI General Director, effective from 01/01/2022. - Appointed as Deputy Director of Son La Branch according to Decision No. 36/QD-HDQT dated 19/02/2025 of VBI BoD, effective from 19/02/2025. - Appointed as Director of Son La Branch according to Decision No. 169/QD-HDQT dated 24/06/2026 of VBI BoD, effective from 25/06/2026.	Manager of Subsidiary

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1.69	Pham Thi Phuong Lan		Deputy Director in charge of Quang Binh Branch					21/02/2022		- Appointed as Director of Quang Binh transaction office according to Decision No. 363/QĐ-VBI dated 21/02/2022 of VBI BoD. - Re-appointed as Director of Quang Binh transaction office according to Decision No. 357/QĐ-VBI dated 21/02/2023 of VBI General Director. - Appointed as Deputy Director of Quang Binh Branch according to Decision No. 39/QĐ-HDQT dated 19/02/2025 of VBI BoD, effective from 19/02/2025.	Manager of Subsidiary
1.70	Nong Van Thuan		Director of Bac Viet transaction office					14/03/2024		- Appointed as Director of Bac Viet transaction office according to Decision No. 488/QĐ-VBI dated 14/03/2024 of VBI BoD.	Manager of Subsidiary
1.71	Pham Van Lap		Director of Quang Ngai Transaction Office					04/03/2026		- Recruitment and appointment to the position of Director of the Quang Ngai Transaction Office according to Decision No. 47/QĐ-HDQT dated 03/03/2026 of VBI BoD, effective from 04/03/2026.	Manager of Subsidiary
1.72	Le Van Hoa		Deputy Director in charge of Dong Thap Branch					01/01/2021		- Appointed as Dong Thap transaction office according to Decision No. 2560/QĐ-VBI dated 29/12/2020 of VBI BoD, effective from 01/01/2021. - Re-appointed as Director of Dong Thap transaction office according to Decision No. 3148/QĐ-VBI.1 dated 31/12/2021 of VBI General Director, effective from 01/01/2021. - Re-appointed as Director of Dong Thap transaction office according to Decision No. 4005/QĐ-VBI.1 dated 29/12/2022 of VBI General Director, effective from 01/01/2023. - Appointed as Deputy Director of Dong Thap Branch according to Decision No. 38/QĐ-HDQT dated 19/02/2025 of VBI BoD, effective from 19/02/2025.	Manager of Subsidiary
1.73	Dao Thi Thuy Dung		Director of Ninh Binh Transaction Office					01/02/2026		- Mobilized and appointed as Director of the Ninh Binh Transaction Office according to Decision No. 25/QĐ-HDQT dated 26/01/2026 of VBI BoD, effective from 01/02/2026.	Manager of Subsidiary
1.74	Nguyen Anh Duc		Deputy Director in charge of Hai Duong subsidiary					01/02/2026		- Mobilized and appointed as Deputy Director in charge of Hai Duong subsidiary according to Decision No. 22/QĐ-HDQT dated 26/01/2026 of VBI BoD; effective from 01/02/2026.	Manager of Subsidiary
1.75	Nguyen Tu Bao Hoang		Deputy Director in charge of Tuyen Quang subsidiary					01/06/2025		- Mobilized and appointed as Deputy Director in charge of Tuyen Quang subsidiary according to Decision No. 105/QĐ-HDQT dated 30/05/2025 of VBI BoD, effective from 01/06/2025.	Manager of Subsidiary

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2	VietinBank Gold and Jewellery Trading Company Limited			Business Registration No. 0105011873 issued on 25/11/2010 by Hanoi Department of Planning and Investment, amended for the 13th time on 29/06/2026	25/11/2010	Hanoi Department of Finance	6th Floor, Cua Nam Market Commercial Center, No. 34 Cua Nam Street, Cua Nam Ward, Hanoi City	25/11/2010			Subsidiary
Managers and Legal Representatives of VietinBank Gold & Jewellery include:											
2.1	Phan Thi Hong Diep		Chairwoman, Legal Representative					22/05/2024		- Appointed as Chairwoman of the Company according to Decision No. 2626/QĐ-HĐQT-NHCT-NS2 dated 20/05/2024 of VietinBank BoD, effective from 22/05/2024.	Manager of Subsidiary Legal Representative
2.2	Vu Hung Son		General Director					25/01/2018		- Appointed as General Director according to Decision No. 08/QĐ-2018-VTG1 dated 25/01/2018 of Chairwoman of the Company. - Re-appointed as General Director according to the Decision No 091/QĐ-HĐQT-NHCT-NS2 dated 15/03/2023 of VietinBank BoD, effective from 25/01/2023.	Manager of Subsidiary
2.3	Vu Thi Hop		Deputy General Director					25/12/2017		- Appointed as Deputy General Director according to Decision No. 62/QĐ-2017-VTG1 dated 25/12/2017 of Chairwoman of the Company. - Re-appointed as Deputy General Director according to Decision No. 092/QĐ-HĐQT-NHCT-NS2 dated 15/03/2023 of VietinBank BoD, effective from 25/12/2022.	Manager of Subsidiary
2.4	Nguyen Thanh Tam		Deputy General Director					01/10/2019		- Appointed as Deputy General Director according to the Decision No 599/QĐ-HĐQT-NHCT1.2 dated 26/09/2019 of HĐQT VietinBank, effective from 01/10/2019.	Manager of Subsidiary
2.5	Nguyen Khac Dung		Deputy General Director					31/12/2024		- Appointed as Deputy General Director according to the Decision No. 899/QĐ-HĐQT-NHCT-NS2 dated 31/12/2024 of VietinBank BoD, effective from 31/12/2024.	Manager of Subsidiary
2.6	Bui Thi Hong Tram		Deputy General Director					13/05/2025		- Appointed as Deputy General Director according to the Decision No. 167/QĐ-HĐQT-NHCT-NS2 dated 06/05/2025 of VietinBank BoD, effective from 13/05/2025.	Manager of Subsidiary
2.7	Tran Thi Thanh Huyen		Chief Accountant					28/04/2025		- Appointed as Chief Accountant according to Decision No. 127/QĐ-HĐQT-NS2 dated 26/04/2025 of VietinBank BoD, effective from 28/04/2025.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
3	VietinBank Money Transfer Company Limited			Decision No.2187/QĐ-NHNN dated 06/10/2011 by the State Bank of Vietnam; Business Registration No.0105757686 issued on 03/01/2012 by Hanoi Department of Planning and Investment, amended for the 2st time on 06/02/2025	06/10/2011	The State Bank of Vietnam	126 Doi Can, Ba Dinh Ward, Hanoi City	06/10/2011			Subsidiary
Managers and Legal Representatives of VietinBank Money Transfer include:											
3.1	Tran Thi Tuyet Mai		Chairwoman, Legal Representative					02/03/2015		- Appointed as General Director according to Decision No. 286/QĐ-HDQT-NHCT1 dated 28/02/2015 of VietinBank BoD, effective from 02/03/2015. - Appointed as Chairwoman of the Company according to the Decision No. 68/QĐ-HDQT-NHCT-NS2 dated 15/01/2025 of VietinBank BoD, effective from 15/01/2025.	Manager of Subsidiary Legal Representative
3.2	Khong Phan Duc		General Director					15/01/2025		- Appointed as General Director according to Decision No. 66/QĐ-HDQT-NHCT1 dated 15/01/2025 of VietinBank BoD, effective from 15/01/2025.	Manager of Subsidiary
3.3	Do Huu Tu		Deputy General Director					01/05/2024		- Re-appointed as Deputy General Director according to Decision No. 315/QĐ-HDQT-NHCT-NS2 dated 24/07/2024 of VietinBank BoD, effective from 01/05/2024.	Manager of Subsidiary
3.4	Doan Thi Lan Huong		Chief Accountant					22/09/2020		- Appointed as Chief Accountant according to Decision No. 529/QĐ-HDQT-NHCT1.2 dated 10/09/2020 of VietinBank BoD, effective from 22/09/2020.	Manager of Subsidiary
4	VietinBank Debt and Asset Management Company Limited (VietinBank AMC)			Business Registration No. 0302077030 issued on 20/07/2010 by Ho Chi Minh City Department of Planning and Investment, amended for the 7th time on 07/01/2025	20/07/2010	Hochiminh City Department of Planning and Investment	46A Tang Bat Ho, Hai Ba Trung Ward, Hanoi City	20/07/2010			Subsidiary
Managers and Legal Representatives of VietinBank AMC include:											
4.1	Do Thanh Son		Chairman					05/01/2023		- Appointed as Chairman according to the Decision No 009/QĐ-HDQT-NHCT-NS2 dated 01/01/2023 of VietinBank BoD, effective from 05/01/2023.	Manager of Subsidiary
4.2	Le Dinh Luat		General Director, Legal Representative					01/01/2021		- Appointed as General Director according to the Decision No 5968/QĐ-HDQT-NHCT1.2 dated 17/12/2020 of VietinBank BoD, effective from 01/01/2021.	Manager of Subsidiary Legal Representative

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
4.3	Dang Thi Thu Phuong		Deputy General Director					05/06/2019		- Appointed as Deputy General Director according to the Decision No 656/QĐ-HĐQT-NHCT.1.2 dated 01/06/2019 of VietinBank BoD, effective from 05/06/2019. - Re-appointed as Deputy General Director according to the Decision No 319/QĐ-HĐQT-NHCT-NS2 dated 24/07/2024 of VietinBank BoD, effective from 05/06/2024.	Manager of Subsidiary
4.4	Dam Thanh Tu		Deputy General Director					22/07/2024		- Appointed as Deputy General Director according to the Decision No 283/QĐ-HĐQT-NHCT-NS2 dated 18/07/2024 of VietinBank BoD, effective from 22/07/2024.	Manager of Subsidiary
4.5	Bui Van Phuc		Chief Accountant					04/06/2025		- Appointed as Chief Accountant according to the Decision No. 199/QĐ-HĐQT-NHCT-NS2 dated 29/05/2025 of VietinBank BoD, effective from 04/06/2025.	Manager of Subsidiary
5	VietinBank Fund Management Company Limited (VietinBank Capital)			- Business License No. 50/UBCK-GP dated 26/10/2010 by the State Securities Commission. - Amendment license No. 72/GPDC-UBCK dated 17/6/2026 by the State Securities Commission.	26/10/2010	The State Securities Commission of Vietnam	No. 34 Cua Nam Street, Cua Nam Ward, Hanoi City	26/10/2010			Subsidiary
Managers and Legal Representatives of VietinBank Capital include:											
5.1	Bui Thu Trang		Chairman of the Board of the Members, Legal Representative					18/07/2025		- Appointed as Chairman of the Board of the Members according to the Decision No. 1618/QĐ-HĐQT-NHCT-NS2 dated 18/07/2025 of VietinBank BoD.	Manager of Subsidiary Legal Representative
5.2	Nguyen Hong Duc		Board Member, General Director					15/01/2025		- Appointed as Board Member and Acting General Director according to the Decision No. 69/QĐ-HĐQT-NHCT-NS2 dated 15/1/2025 of VietinBank BoD, effective from 15/1/2025. - Dismissed as Board member cum Acting General Director according to Decision No. 538/QĐ-HĐQT-NHCT-NS2 dated 30/09/2025 of VietinBank BoD, effective from 01/10/2025. - Appointed as Deputy General Director according to Decision No. 656/QĐ-HĐQT-NHCT-NS2 dated 30/09/2025 of VietinBank BoD, effective from 01/10/2025. - Appointed as Member of the Board of Directors concurrently serving as General Director according to Decision No. 3368/QĐ-HĐQT-NHCT-NS2 dated 31/12/2025 of VietinBank BoD, effective from 01/01/2026.	Manager of Subsidiary
5.6	Doan Ngoc Doan		Board member					19/08/2021		- Appointed as Board member according to the Decision No 340/QĐ-HĐQT-NHCT.1.2 dated 18/08/2021 of VietinBank BoD, effective from 19/08/2021.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
5.4	Phan Hai Sam		Deputy General Director					30/03/2022		- Appointed as Deputy General Director according to the Decision No. 195/QĐ-HĐQT-NHCT1.2 dated 28/03/2022 of VietinBank BoD, effective from 30/03/2022. - Appointed as Board member cum General Director according to Decision No. 565/QĐ-HĐQT-NHCT-NS2 dated 30/09/2025 of VietinBank BoD, effective from 01/10/2025. - Dismissed from the position of Member of the Board of Directors and General Director according to Decision No. 646/QĐ-HĐQT-NHCT-NS2 dated 31/12/2025 of VietinBank BoD, effective from 01/01/2026. - Appointed as Deputy General Director according to Decision No. 998/QĐ-HĐQT-NHCT-NS2 dated December 31, 2025 of VietinBank BoD, effective from 01/01/2026.	Manager of Subsidiary
5.8	Nguyen Thi Ngoc Lan		Chief of the Supervisory Board					15/11/2025		- Appointed as Chief of the Supervisory Board according to the Decision No. 584/QĐ-HĐQT-NHCT-NS2 dated 10/11/2025 of VietinBank BoD, effective from 15/11/2025.	Manager of Subsidiary
5.10	Tran Manh Tien		Director of Financial Accounting Department in charge of Company Accounting					28/4/2025		- Appointed and being in charge of accounting of the Company according to Decision No. 16/QĐ-QLQ-HĐTV dated 28/04/2025 of the Board of members of VietinBank Capital, effective from 28/04/2025.	Manager of Subsidiary
6	VietinBank Leasing Company Limited (VietinBank Leasing)			- Decision No. 53/1998/QĐ-NHNS dated 26/01/1998 by the State Bank of Vietnam. - Decision No. 3440/QĐ-QLGS6 dated 04/12/2025 by the Department of Credit Institution Management and Supervision – State Bank of Vietnam.	26/01/1998	The State Bank of Vietnam	16 Phan Dinh Phung, Ba Dinh Ward, Hanoi City	26/01/1998			Subsidiary
Managers and Legal Representatives of VietinBank Leasing include:											
6.1	Hoang Manh Hai		Chairman of the Board of the Members Legal Representative					09/07/2024		- Appointed as Chairman of the Board of the Members according to the Decision No 688/QĐ-HĐQT-NHCT-NS2 dated 28/06/2024 of VietinBank BoD, effective from 09/07/2024.	Manager of Subsidiary Legal Representative

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
6.2	Ngo Quoc Tuong		Board member cum General Director					16/03/2025		- Appointed as Deputy General Director in charge of the BoM according to Decision No. 88/QD-HDQT-NHCT-NS2 dated 12/03/2025 of VietinBank BoD, effective from 16/03/2025. - Appointed as Board Member concurrently serving as Deputy General Director of the Board of Management according to Decision No. 516/QD-NHCT-NHCT-NS2 dated 22/08/2025 of VietinBank BoD, effective from 22/08/2025. - Appointed as Board Member concurrently serving as General Director according to Decision No. 699/QD-HDQT-NHCT-NS2 dated 01/11/2025 of VietinBank BoD, effective from 01/11/2025.	Manager of Subsidiary
6.3	Ta Minh Thu		Board Member					02/01/2025		- Appointed as Board member according to Decision No. 16/QD-HDQT-NHCT-NS2 dated 02/01/2025 of VietinBank BoD.	Manager of Subsidiary
6.4	Nguyen Manh Khoi		Board member					28/12/2023		- Appointed as Board member according to the Decision No 484/QD-HDQT-NHCT-NS2 dated 28/12/2023 of VietinBank BoD.	Manager of Subsidiary
6.5	Pham Minh Thanh		Board member					28/12/2023		- Appointed as Board member according to the Decision No 483/QD-HDQT-NHCT-NS2 dated 28/12/2023 of VietinBank BoD.	Manager of Subsidiary
7	VietinBank Securities Joint Stock Company (VBSE)			Business license No. 107/UBCK-GP dated 01/07/2009 by the State Securities Commission of Vietnam (SSC). and the most recent amended license No. 133/GPDC-UBCK dated 10/12/2025 by the SSC.	01/07/2009	The State Securities Commission of Vietnam	Floor 1 to Floor 4, Building N02-T2 Diplomatic Area, Xuan Dinh Ward, Hanoi City	01/09/2000			Subsidiary
Managers and Legal Representatives of VBSE include:											
7.1	Tran Phuc Vinh		Chairman of the BoD Legal Representative					15/04/2020		- Appointed as Acting General Director cum VBSE Legal Representative from 15/04/2020 according to the Decision No.40/QD-HDQT-CKCT01 dated 15/04/2020. - Appointed as Board member the term 2019-2024 according to the Resolution of the 2020 GMS No 01/2020/NQ-DHDCD-CKCT dated 27/04/2020; Elected to be Chairman of the BoD of VBSE the term 2019-2024 from 11/11/2021 according to the Resolution No 68/2021/NQ-HDQT-CKCT dated 10/11/2021 of VBSE BoD. - Re-appointed as Board member according to the Resolution of the 2024 GMS No 01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024. Elected to be Chairman of the BoD of VBSE from 02/04/2024 according to the Resolution No. 68/2024/NQ-HDQT-CKCT dated 10/04/2024 of VBSE BoD.	Manager of Subsidiary Legal Representative

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.2	Vu Duc Manh		Board member General Director					11/11/2021		- Appointed as General Director according to the Resolution No. 66/2021/NQ-HDQT-CKCT from 11/11/2021 - Appointed as Board member the term 2019-2024 according to the Resolution of the 2022 Extraordinary GMS No. 01/2022/NQ-DHDCD-CKCT dated 10/01/2022; - Re-appointed as Board member according to the Resolution of the 2024 GMS No.01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024.	Manager of Subsidiary
7.3	Ho Thi Thu Hien		Board member					27/04/2020		- Appointed as Board member the term 2019-2024 according to the Resolution of the 2020 GMS No 01/2020/NQ-DHDCD-CKCT dated 27/04/2020. - Elected to be the Chairwoman of the BoD according to the Resolution of VBSE BoD No.25/NQ-HDQT-CKCT dated 27/04/2020; - Dismissed as the Chairwoman of the BoD, continued to be the Board member the term 2019-2024 according to the Resolution of VBSE BoD No 66/2021/NQ-HDQT-CKCT dated 10/11/2021; - Re-appointed as the Board member according to the Resolution of the 2024 GMS No. 01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024.	Manager of Subsidiary
7.4	Tran Thu Trang		Board member					18/11/2025		- Appointed as the Board member according to Resolution of the 2025 Extraordinary GMS No. 02/2025/NQ-DHCD-CKCT dated 18/11/2025, from 18/11/2025 to 09/04/2029.	Manager of Subsidiary
7.5	Pham Viet Hung		Independent Board member					24/04/2025		- Appointed as Independent Board member of VBSE according to Resolution of the 2025 Annual GMS No. 01/2025/NQ-DHDCD - CKCT dated 24/04/2025, effective from 24/04/2025.	Manager of Subsidiary
7.6	Dang Anh Hao		Deputy General Director					15/04/2020		- Appointed as Deputy General Director according to the Decision No 39/QD-HDQT-CKCT01 dated 15/04/2020; - Appointed as Board member the term 2019-2024 according to the Resolution of the 2020 GMS No 01/2020/NQ-DHDCD-CKCT dated 27/04/2020; - Re-appointed as Board member according to the Resolution of the 2024 GMS No 01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024 - Dismissed as Board member according to Resolution of the 2025 Annual GMS No. 01/2025/NQ-DHDCD - CKCT dated 24/04/2025, effective from 24/04/2025. - Re-appointed as Deputy General Director of VBSE according to Decision No. 22/2025/QD-HDQT-CKCT01 of VBSE BoD dated 31/07/2025, effective for 5 years from 15/04/2025	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.7	Pham Ngoc Hiep		Deputy General Director					18/11/2019		- Appointed as Deputy General Director according to the Decision No. 86/QD-HDQT-CKCT01 dated 13/11/2019 of VBSE BoD, effective from 18/11/2019; - Re-appointed as Deputy General Director according to the Decision No.46/2024/QD-HDQT-CKCT01 of VBSE BoD dated 18/11/2024.	Manager of Subsidiary
7.8	Nguyen Tuan Anh		Deputy General Director					01/08/2020		- Appointed as Deputy General Director according to the Decision No. 81/QD-HDQT-CKCT01 dated 31/07/2020 of CTS BoD, effective from 01/08/2020. - Re-appointed as Deputy General Director of VBSE according to Decision No. 20/2025/QD-HDQT-CKCT01 of VBSE BoD dated 31/07/2025, effective for 5 years from 01/08/2025.	Manager of Subsidiary
7.9	Tran Thi Ngoc Tai		Deputy General Director					31/03/2022		- Appointed as Deputy General Director according to the Decision No 63/2022/QD-HDQT-CKCT01 dated 30/03/2022 of CTS BoD, effective from 31/03/2022.	Manager of Subsidiary
7.10	Phan Thi Thu Hang		Chief of the Supervisory Board					10/04/2019		- Appointed as Member of the Supervisory Board according to the Resolution of the 2019 GMS No 01/2019/NQ-DHDCD-CKCT dated 10/04/2019., elected to be Chief of the Supervisory Board theo Minutes of the Supervisory Board meetin No. 01/2019/BB-BKS dated 10/04/2019.	Manager of Subsidiary
7.11	Lam Thi Thu Huong		Member of the Supervisory Board					16/06/2014		- Appointed as Member of the Supervisory Board according to the Resolution of the 2014 GMS No 01/2014/NQ-DHDCD-CKCT dated 16/06/2014. - Re-appointed as Member of the Supervisory Board according to the Resolution of the 2019 GMS No 01/2019/NQ-DHDCD-CKCT dated 10/04/2019. - Re-appointed as Member of the Supervisory Board according to the Resolution of the 2024 GMS No 01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024.	Manager of Subsidiary
7.12	Tran Thi Kim Oanh		Member of the Supervisory Board					10/01/2022		- Appointed as Member of the Supervisory Board according to the Resolution of 2022 extradiordnary GMS No. 01/2022/NQ-DHDCD-CKCT dated 10/01/2022; - Re-appointed as Member of the Supervisory Board according to the Resolution of 2024 GMS No 01/2024/NQ-DHDCD-CKCT dated 02/04/2024, effective from 10/04/2024.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
7.13	Nguyen Thi Anh Thu		Chief Accountant					22/09/2020		- Appointed as Chief Accountant according to the Decision No 86/QD-HDQT-CKCT01 of CTS BoD dated 22/09/2020. - Re-appointed as Chief Accountant according to Decision No. 19/2025/QD-HDQT-CKCT01 of VBSE BoD dated 31/07/2025, effective for 5 years from 22/09/2025.	Manager of Subsidiary
8	VietinBank Laos Limited			- Business Operation License No. 37/NHCHDCNDL dated 30/08/2024 by the Central Bank of the Lao PDR. - Business Registration Certificate No. 055840/DKDN dated 11/06/2026 by the Ministry of Industry and Commerce of Laos.	08/07/2015	The State Bank of Laos	268 Langxang Street, Hatsady Ward, Chanthabouly, Vientiane, Laos	31/07/2015			Subsidiary
Managers and Legal Representatives of VietinBank Laos include:											
8.1	Pham Thi Thanh Hoai		Chairwoman of the Board of Members					06/10/2021		- Appointed as Chairwoman of the Board of the members according to the Decision No. 399/QD-HDQT-NHCT1.2 dated 29/09/2021 of VietinBank BoD, effective from 06/10/2021. - Re-appointed as Chairwoman of the Board of the members according to the Decision No.545/QD-HDQT-NHCT1.2 dated 26/09/2022 of VietinBank BoD, effective from 01/08/2022. - Appointed as Chairwoman of the Board of the members for 2025-2028 term according to Decision No. 689/QD-HDQT-NHCT-NS2 dated 31/07/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary
8.2	Le Thi Hong Anh		Vice Chairwoman of the Board of Members					01/01/2021		- Appointed as Vice Chairwoman of the Board of members according to the Decision No. 6688/QD-HDQT-NHCT1.2 dated 16/12/2020 of VietinBank BoD, effective from 01/01/2021. - Re-appointed as Vice Chairwoman of the Board of members according to the Decision No. 546/QD-HDQT-NHCT1.2 dated 26/09/2022 of VietinBank BoD, effective from 01/08/2022. - Appointed as Vice Chairwoman of the Board of members for 2025-2028 term according to Decision No. 660/QD-HDQT-NHCT-NS2 dated 07/10/2025 of VietinBank BoD.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.3	Le Quoc Nam		Board member General Director Legal representative					31/07/2015		- Appointed as Board member cum General Director according to the Decision No.1117/QĐ-HĐQT-NHCT1.2 dated 31/07/2015 of VietinBank BoD. - Re-appointed as Board member cum General Director according to the Decision No.630/QĐ-HĐQT-NHCT1.2 dated 31/07/2017 of VietinBank BoD. - Re-appointed as Board member cum General Director according to the Decision No.818/QĐ-HĐQT-NHCT1.2 dated 16/12/2019 of VietinBank BoD, effective from 01/08/2019. - Re-appointed as Board member cum General Director according to the Decision No.3386/QĐ-HĐQT-NHCT1.2 dated 27/07/2022 of VietinBank BoD, effective from 01/08/2022. - Appointed as Board member cum General Director for 2025-2028 term according to Decision No. 598/QĐ-HĐQT-NHCT-NS2 dated 07/10/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary Legal Representative
8.4	Bui Nhu Y		Independent Board member					06/10/2021		- Appointed as Independent Board member according to the Decision No. 403/QĐ-HĐQT-NHCT1.2 dated 29/09/2021 of VietinBank BoD, effective from 06/10/2021. - Appointed as Independent Board member for 2025-2028 term according to Decision No. 698/QĐ-HĐQT-NHCT-NS2 dated 31/07/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary
8.5	Nguyen Thuy Duong		Board member					01/08/2025		- Appointed as Board member for 2025-2028 term according to the Decision No. 686/QĐ-HĐQT-NHCT-NS2 dated 31/07/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.6	Duong Thi Thanh Thuy		Deputy General Director					03/06/2015		- Appointed as Deputy General Director according to the Decision No.811/QD-HDQT-NHCT1.2 dated 28/05/2015 of VietinBank BoD, effective from 03/06/2015. - Re-appointed as Deputy General Director according to the Decision No. 626/QD-HDQT-NHCT1.2 dated 31/07/2017 of VietinBank BoD, effective from 31/07/2017. - Re-appointed as Deputy General Director according to the Decision No. 33/QD-HDQT-NHCT1.2 dated 17/02/2020 of VietinBank BoD, effective from 31/07/2019. - Re-appointed as Deputy General Director according to the Decision No. 3186/QD-HDQT-NHCT1.2 dated 27/07/2022 of VietinBank BoD, effective from 31/07/2022. - Re-appointed as Deputy General Director according to the Decision No. 658/QD-HDQT-NHCT-NS2 dated 07/10/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary
8.7	Pham Viet Anh		Deputy General Director					15/09/2015		- Appointed as Deputy General Director according to the Decision No.1206/QD-HDQT-NHCT1.2 dated 03/09/2015 of VietinBank BoD, effective from 15/09/2015. - Re-appointed as Deputy General Director according to the Decision No. 628/QD-HDQT-NHCT1.2 dated 31/07/2017 of VietinBank BoD, effective from 15/09/2017. - Re-appointed as Deputy General Director according to the Decision No. 328/QD-HDQT-NHCT1.2 dated 17/02/2020 of VietinBank BoD, effective from 15/09/2019. - Re-appointed as Deputy General Director according to the Decision No. 3086/QD-HDQT-NHCT1.2 dated 27/07/2022 of VietinBank BoD, effective from 31/07/2022. - Re-appointed as Deputy General Director according to the Decision No. 659/QD-HDQT-NHCT-NS2 dated 07/10/2025 of VietinBank BoD, effective from 01/08/2025.	Manager of Subsidiary
8.8	Thai Ngoc Tuan		Deputy General Director					01/05/2025		- Appointed as Deputy General Director according to Decision No. 366/QD-HDQT-NHCT1.2 dated 25/04/2025 of VietinBank BoD, effective from 01/05/2025.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.9	Dam Duc Chien		Director of Policy & Risk Management Department					01/08/2024		- In charge of Policy & Risk Management Department according to Decision No.169/QD-HDTV-QLNS&HC dated 31/07/2024 of Board of the members of VietinBank Laos, effective from 01/08/2024. - Appointed as Director of Policy & Risk Management Department according to Resolution No. 04/NQ-HDTV-NHCTL dated 30/01/2026 of Board of the members of VietinBank Laos, effective from 01/02/2026.	Manager of Subsidiary
8.10	Pham Quoc Hung		Director of Corporate Customers Department					05/01/2025		- Appointed as Director of Corporate Customers Department according to Decision No. 68/QD-HDTV-NHCTL dated 29/04/2025 of the VietinBank Laos BoD, effective from 01/05/2025.	Manager of Subsidiary
8.11	Nguyen Thi Hoa		Director of Internal Audit Department					01/01/2022		- Appointed as Director of Internal Audit Department according to the Decision No 273/QD-HDTV-TCHC dated 29/12/2021 of Board of the members of VietinBank Laos, effective from 01/01/2022.	Manager of Subsidiary
8.12	Ong Manh Hung		Director of IT and Digital Banking Department					01/10/2022		- Appointed as Director of IT and Digital Banking Department according to the Decision No 289/QD-HDTV-QLNS&HC dated 06/10/2022 of Board of the members of VietinBank Laos, effective from 01/10/2022. - Re-appointed as Director of IT and Digital Banking Department according to Decision 171A/QD-HDTV-NHCTL dated 23/09/2024, effective from 01/10/2024.	Manager of Subsidiary
8.13	Heuangvilay PHENGKHAMMAY		Director of Capital Management and Financial Planning Department					05/01/2019		- Appointed as Deputy Director in charge of Capital Management & Investment Department according to the Decision No. 266/QD-TGD-TCHC dated 21/12/2018 of General Director of VietinBank Laos, effective from 05/01/2019. - Appointed as Director of Capital Management & Investment Department according to the Decision No. 222/QD-TGD-TCHC dated 01/10/2020 of General Director of VietinBank Laos. - Capital Management & Investment Department was transformed to Capital Management & Financial Planning Department according to the Resolution of Board of Members No. 42/NQ-HDTV-TCHC dated 29/12/2021. - Appointed as Director of Capital Management and Financial Planning Department according to the	Manager of Subsidiary
8.14	Somsaiy MANISENG		Deputy in charge of Retail Department					05/01/2025		- Assign Deputy in charge of Retail Department according to Decision No. 82/QD-HDTV-NHCTL dated 29/04/2025 of the Board of Directors of VietinBank Laos, effective from 01/05/2025.	Manager of Subsidiary

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
8.15	Tran Manh Tuan		Director of Human Resources & Administration Department					01/01/2023		- Appointed as Deputy Director in charge of Human Resources & Administration Department according to Decision No. 366/QD-HDTV-QLNS&HC dated 30/12/2022 of Board of the members of VietinBank Laos, effective from 01/01/2023. - Appointed as Director of Human Resources & Administration Department according to Decision No. 104/NQ-HDTV-NHCTL dated 30/01/2026 of the Board of Members of VietinBank Laos, effective from 01/02/2026.	Manager of Subsidiary
8.16	Do Huu Huy		Director of Internal Audit Department					01/02/2026		- Appointed as Director of Internal Audit Department according to Decision No. 04/NQ-HDTV-NHCTL dated 30/01/2026 of the Board of Members of VietinBank Laos, effective from 01/02/2026.	Manager of Subsidiary
8.17	Noukham MINTHAVONG		Director of Vientiane Branch					01/08/2024		-Appointed as Director of Vientiane Branch according to the Decision No. 168/QD-HDTV-QLNS&HC dated 31/07/2024 of Board of the members of VietinBank Laos, effective from 01/08/2024.	Manager of Subsidiary
8.18	Nguyen Tan Hiep		Director of Champasak Branch					15/05/2026		- Appointed as Director of Champasak Branch according to the Decision No. 100/QD-HDTV-NHCTL dated 14/05/2026 of Board of the members of VietinBank Laos, effective from 15/05/2026.	Manager of Subsidiary
8.19	Bounmy XAYAVONG		Former Deputy Director in charge of Champasak Branch					02/01/2020	15/05/2026	- Appointed as Deputy Director in charge of Champasak Branch according to Decision No. 329/QD-TGD-TCHC dated 30/12/2019 of General Director of VietinBank Laos, effective from 02/01/2020. - Assignment of the role of Deputy Director in charge of Champasak Branch according to Decision No. 104/QD-TGD-TCHC dated 14/05/2026 of General Director of VietinBank Laos, effective from 15/05/2026.	Manager of Subsidiary
VIII - Associated company:											
1	Indovina Bank Ltd. (TVB)			License of Establishment and Operation of Joint Venture Bank No. 07/GP-NHNN issued by the State Bank of Vietnam on 06/02/2026 (replacing License of Establishment and Operation of Joint Venture Bank No. 101/GP-NHNN issued by the State Bank of Vietnam on 11/11/2019).	29/10/1992	The State Bank of Vietnam	97A Nguyen Van Troi, Phu Nhuan Ward, HCMC	29/10/1992			Associated company

No.	Name of organization /individual	Securities trading account (if any)	Position	ID/Business registration No.	Date of issue	Place of issue	Address	Time of starting to be affiliated person	Time of ending to be affiliated person	Reasons	Relationship with the Company
IX - Major shareholder, strategic shareholder:											
1	The State Bank of Vietnam			15/SL	05/06/1951	Vietnamese Government	49 Ly Thai To, Hoan Kiem Ward, Hanoi City	03/07/2009		The State Bank of Vietnam holds 64.46% of VietinBank's charter capital.	State ownership representative agency
2	MUFG Bank, Ltd.			CA6217	08/04/2013	Vietnam Securities Depository	7-1,MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8388	14/05/2013		MUFG Bank, Ltd. holds 19.73% of VietinBank's charter capital.	Major shareholders, strategic shareholders
IX - The stakeholders are political organizations and socio-political organizations											
1	Trade Union of Vietnam Commercial and Industrial Bank			310/ToC-CĐNH	26/12/1996	Bank Union	114 Mai Hac De, Hai Ba Trung, Ha Noi	26/12/1996			Political organizations, socio-political organizations

APPENDIX 03

TRANSACTIONS BETWEEN VIETINBANK AND THE AFFILIATED PERSONS OR BETWEEN VIETINBANK AND MAJOR SHAREHOLDERS, INTERNAL PERSONS AND RELATED PERSON OF INTERNAL PERSON

(For the first half of 2026)

No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Resolutions No. approved by the AGM/BoD (if any, specify date of issue)	Content, quantity, total value of transaction	Note
1	VietinBank Laos Limited	- VietinBank subsidiary; - Ms. Pham Thi Thanh Hoai is VietinBank's Board member (from 2019 to now), cum Chairwoman of the Board of Members of VietinBank Laos Limited (from 2021 to now)	- Business Operation License No. 37/NHCHDCNDL dated 30/08/2024 by the Central Bank of the Laos PDR. - Business Registration Certificate No. 055840/DKDN dated 11/06/2026 by the Ministry of Industry and Commerce of Laos.	268 Langxang Street, Hatsady Ward, Chanthabouly, Vientiane, Laos	The limit contract was signed on 09/02/2026 and is valid until 09/02/2027 (transactions from 09/02/2026 to 09/02/2027).	Resolution No. 027/NQ-HDQT-NHCT-VPHDQT1 dated 09/02/2026	1. Content: Approval of the foreign currency transaction limit contract between VietinBank and VietinBank Laos. 2. Quantity and transaction value: Transactions in the interbank market are executed continuously based on the need of both parties. The quantity and value of transactions are not provided due to information security.	Information disclosure according to Dispatch No. 197/HDQT-NHCT-VPHDQT1 dated 09/02/2026
2	Indovina Bank Ltd. (IVB)	VietinBank affiliate	License of Establishment and Operation of Joint Venture Bank No. 07/GP-NHNN issued by the State Bank of Vietnam on 06/02/2026 (replacing License of Establishment and Operation of Joint Venture Bank No. 101/GP-NHNN issued by the State Bank of Vietnam on 11/11/2019).	97A Nguyen Van Troi, Phu Nhuan Ward, HCMC	11/02/2026	Resolution No. 044/NQ-HDQT-NHCT-VPHDQT1 dated 11/02/2026	1. Content: Approval of the contract, agreement related to syndicated loan financing between VietinBank, Indovina Bank, other bank and customer. 2. Quantity: 01 3. Transaction value: Due to confidentiality reasons, the total value and commitments of each bank in providing syndicated loans to customers are not disclosed.	Information disclosure according to Dispatch No. 205/HDQT-NHCT-VPHDQT1 dated 12/02/2026



No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Resolutions No. approved by the AGM/BoD (if any, specify date of issue)	Content, quantity, total value of transaction	Note
3	MUFG Bank, Ltd.	VietinBank major shareholder	Owner's paper No. CA6217 dated 08/04/2013	7-1, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8388	The agreement was signed on 29/04/2026. The agreement is valid for five years from the date of signing and will be automatically renewed annually if neither party notifies the other in writing of its termination within 15 days of the agreement's expiration.	Resolution No. 096/NQ-HDQT-NHCT-VPHDQT1 dated 23/03/2026	1. Content: Approval of the draft Agreement on the provision and use of payment and cash flow management services, the Application and Contract for the use/Application for changes to VietinBank eFAST digital banking services between VietinBank and MUFG Bank - Ho Chi Minh City Branch and MUFG Bank - Hanoi City Branch. 2. Quantity and transaction value: Transactions in the interbank market are executed continuously based on the need of both parties. The quantity and value of transactions are not provided due to information security.	Information disclosure according to Dispatch No. 282/HDQT-NHCT-VPHDQT1 dated 24/03/2026
4	VietinBank Gold and Jewellery Trading Company Limited (VietinBank Gold & Jewellery)	VietinBank subsidiary	Business Registration No. 0105011873 issued on 25/11/2010 by Hanoi Department of Planning and Investment, amended for the 13th time on 29/06/2026	6th Floor, Cua Nam Market Commercial Center, No. 34 Cua Nam Street, Cua Nam Ward, Hanoi City	Transactions will commence from 14/04/2026. Transactions will occur continuously as needed by both parties.	Resolution No. 134/NQ-HDQT-NHCT-VPHDQT1 dated 14/04/2026	1. Content: Approval of the draft Framework Agreement for Term Deposits and the Specific Term Deposit Agreement signed between VietinBank and VietinBank Gold & Jewellery. 2. Quantity and transaction value: Transactions occur continuously as needed by both parties. The number and value of transactions are not provided due to confidentiality reasons.	Information disclosure according to Dispatch No. 342/HDQT-NHCT-VPHDQT1 dated 14/04/2026
5	VietinBank Insurance Joint Stock Corporation (VBI)	VietinBank subsidiary	- License of establishment and operation No.21GP/KDBH dated 12/12/2002 by the Minister of Finance. - Amendment License No. 21/GPDC35/KDBH dated 30/07/2025, issued by the Minister of Finance	126 Doi Can, Ba Dinh Ward, Hanoi City	Transactions will commence from 14/04/2026. Transactions will occur continuously as needed by both parties.	Resolution No. 134/NQ-HDQT-NHCT-VPHDQT1 dated 14/04/2026	1. Content: Approval of the draft Framework Agreement for Term Deposits and the Specific Term Deposit Agreement signed between VietinBank and VBI. 2. Quantity and transaction value: Transactions occur continuously as needed by both parties. The number and value of transactions are not provided due to confidentiality reasons.	Information disclosure according to Dispatch No. 342/HDQT-NHCT-VPHDQT1 dated 14/04/2026

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No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Resolutions No. approved by the AGM/BoD (if any, specify date of issue)	Content, quantity, total value of transaction	Note
6	VietinBank Insurance Joint Stock Corporation (VBI)	VietinBank subsidiary	- License of establishment and operation No.21GP/KDBH dated 12/12/2002 by the Minister of Finance. - Amendment License No. 21/GPDC35/KDBH dated 30/07/2025, issued by the Minister of Finance	126 Doi Can, Ba Dinh Ward, Hanoi City	The limit contract was signed on 15/04/2026 and is valid until 25/03/2027 (transactions from 15/04/2026 to 25/03/2027).	Resolution No. 135/NQ-HDQT-NHCT-VPHDQT1 dated 14/04/2026	1. Content: Approval of the draft Credit Limit Guarantee Agreement signed between VietinBank and VBI. 2. Quantity and transaction value: Transactions occur continuously as needed by both parties. The number and value of transactions are not provided due to confidentiality reasons.	Information disclosure according to Dispatch No. 343/HDQT-NHCT-VPHDQT1 dated 14/04/2026
7	VietinBank Laos Limited	- VietinBank subsidiary; - Ms.Pham Thi Thanh Hoai is VietinBank's Board member (from 2019 to now), cum Chairwoman of the Board of Members of VietinBank Laos Limited (from 2021 to now)	- Business Operation License No. 37/NHCHDCNDL dated 30/08/2024 by the Central Bank of the Lao PDR. - Business Registration Certificate No. 055840/DKDN dated 11/06/2026 by the Ministry of Industry and Commerce of Laos.	268 Langxang Street, Hatsady Ward, Chanthabouly, Vientiane, Laos	05/05/2026	Resolution No. 148/NQ-HDQT-NHCT-VPHDQT1 dated 15/04/2026	1. Content: Approval of the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos. 2. Quantity: 02 (at the same time) 3. Transaction value: - Representative Contract to receive Collateral between VietinBank and VietinBank Laos: This agreement stipulates the principles and contents related to VietinBank Laos representing VietinBank in receiving collateral. The fee is not provided due to confidentiality. - Power of Attorney: This document has no specific transactional value.	Information disclosure according to Dispatch No. 347/HDQT-NHCT-VPHDQT1 dated 15/04/2026
8	VietinBank Securities Joint Stock Company (VBSE)	VietinBank subsidiary	Business license No. 107/UBCK-GP dated 01/07/2009 by the State Securities Commission of Vietnam (SSC). and the most recent amended license No. 133/GPDC-UBCK dated 10/12/2025 by the SSC.	Floor 1 to Floor 4, Building N02-T2 Diplomatic Area, Xuan Dinh Ward, Hanoi City	Contract not yet signed	Resolution No. 195/NQ-HDQT-NHCT-VPHDQT1 dated 26/05/2026	1. Content: Approval of the draft Cooperation Agreement between VietinBank and VBSE on the VietinBank eFAST channel. 2. Quantity: 01 3. Transaction value: The service deployment contract is not legally binding; the service will be provided when an event occurs.	Information disclosure according to Dispatch No. 463/HDQT-NHCT-VPHDQT1 dated 26/05/2026
9	VietinBank Fund Management Company Limited (VietinBank Capital)	VietinBank subsidiary	- Business License No. 50/UBCK-GP dated 26/10/2010 by the State Securities Commission. - Amendment license No. 72/GPDC-UBCK dated 17/6/2026 by the State Securities Commission.	No. 34 Cua Nam Street, Cua Nam Ward, Hanoi City	Contract not yet signed	Resolution No. 195/NQ-HDQT-NHCT-VPHDQT1 dated 26/05/2026	1. Content: Approval of the draft Cooperation Agreement between VietinBank and VietinBank Capital on the VietinBank eFAST channel. 2. Quantity: 01 3. Transaction value: The service deployment contract is not legally binding; the service will be provided when an event occurs.	Information disclosure according to Dispatch No. 463/HDQT-NHCT-VPHDQT1 dated 26/05/2026

No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Resolutions No. approved by the AGM/BoD (if any, specify date of issue)	Content, quantity, total value of transaction	Note
10	VietinBank Insurance Joint Stock Corporation (VBI)	VietinBank subsidiary	- License of establishment and operation No.21GP/KDBH dated 12/12/2002 by the Minister of Finance. - Amendment License No. 21/GPDC35/KDBH dated 30/07/2025, issued by the Minister of Finance	126 Doi Can, Ba Dinh Ward, Hanoi City	Contract not yet signed	Resolution No. 195/NQ-HDQT-NHCT-VPHDQT1 dated 26/05/2026	1. Content: Approval of the draft Cooperation Agreement between VietinBank and VBI on the VietinBank eFAST channel. 2. Quantity: 01 3. Transaction value: The service deployment contract is not legally binding; the service will be provided when an event occurs.	Information disclosure according to Dispatch No. 463/HDQT-NHCT-VPHDQT1 dated 26/05/2026
11	VietinBank Gold and Jewellery Trading Company Limited (VietinBank Gold & Jewellery)	VietinBank subsidiary	Business Registration No. 0105011873 issued on 25/11/2010 by Hanoi Department of Planning and Investment, amended for the 13th time on 29/06/2026	6th Floor, Cua Nam Market Commercial Center, No. 34 Cua Nam Street, Cua Nam Ward, Hanoi City	Contract not yet signed	Resolution No. 195/NQ-HDQT-NHCT-VPHDQT1 dated 26/05/2026	1. Content: Approval of the draft Cooperation Agreement between VietinBank and VietinBank Gold & Jewellery on the VietinBank eFAST channel. 2. Quantity: 01 3. Transaction value: The service deployment contract is not legally binding; the service will be provided when an event occurs.	Information disclosure according to Dispatch No. 463/HDQT-NHCT-VPHDQT1 dated 26/05/2026
12	Indovina Bank Ltd. (IVB)	VietinBank affiliate	License of Establishment and Operation of Joint Venture Bank No. 07/GP-NHNN issued by the State Bank of Vietnam on 06/02/2026 (replacing License of Establishment and Operation of Joint Venture Bank No. 101/GP-NHNN issued by the State Bank of Vietnam on 11/11/2019).	97A Nguyen Van Troi, Phu Nhuan Ward, HCMC	The credit line contracts signed on 16/06/2026 and are valid until 11/06/2027 (transactions from 16/06/2026 to 11/06/2027).	Resolution No. 231/NQ-HDQT-NHCT-VPHDQT1 dated 15/06/2026	1. Content: Approval of the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank. 2. Quantity and transaction value: Transactions in the interbank market are executed continuously based on the need of both parties. The quantity and value of transactions are not provided due to information security.	Information disclosure according to Dispatch No. 511/HDQT-NHCT-VPHDQT1 dated 15/06/2026
13	VietinBank Leasing Company Limited (VietinBank Leasing)	VietinBank subsidiary	- Decision No. 53/1998/QD-NHNN5 dated 26/01/1998 by the State Bank of Vietnam. - Decision No. 3440/QD-QLGS6 dated 04/12/2025 by the Department of Credit Institution Management and Supervision – State Bank of Vietnam.	16 Phan Dinh Phung, Ba Dinh Ward, Hanoi City	The limit contract was signed on 16/06/2026 and is valid until 15/06/2027 (transactions from 16/06/2026 to 15/06/2027).	Resolution No. 235/NQ-HDQT-NHCT-VPHDQT1 dated 16/06/2026	1. Content: Approval of the lending/deposit transaction limit Contract in the interbank market between VietinBank and VietinBank Leasing. 2. Quantity and transaction value: Transactions in the interbank market are executed continuously based on the need of both parties. The quantity and value of transactions are not provided due to information security.	Information disclosure according to Dispatch No. 517/HDQT-NHCT-VPHDQT1 dated 16/06/2026

No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Resolutions No. approved by the AGM/BoD (if any, specify date of issue)	Content, quantity, total value of transaction	Note
14	MUFG Bank, Ltd.	VietinBank major shareholder	Owner's paper No. CA6217 dated 08/04/2013	7-1, MARUNOUCHI 2-CHOME, CHIYODA-KU, TOKYO 100-8388	29/06/2026	Resolution No. 262/NQ-HDQT-NHCT-VPHDQT1 dated 29/06/2026	1. Content: Approval of the content of the Amendment Agreement to the Technical Cooperation Support Agreement and the Agreement on Board Members between VietinBank and MUFG Bank, Ltd.. 2. Quantity: 02 3. Transaction value: This is an amendment to the Technical Cooperation Assistance Agreement and the Board Membership Agreement, and is therefore not subject to transactional value.	Information disclosure according to Dispatch No. 560/HDQT-NHCT-VPHDQT1 dated 30/06/2026.
15	Indovina Bank Ltd. (IVB)	VietinBank affiliate	License of Establishment and Operation of Joint Venture Bank No. 07/GP-NHNN issued by the State Bank of Vietnam on 06/02/2026 (replacing License of Establishment and Operation of Joint Venture Bank No. 101/GP-NHNN issued by the State Bank of Vietnam on 11/11/2019).	97A Nguyen Van Troi, Phu Nhuan Ward, HCMC	29/06/2026	Resolution No. 263/NQ-HDQT-NHCT-VPHDQT1 dated 29/06/2026	1. Content: Approval of the amendments and supplements to syndicated loan contract between VietinBank, Indovina Bank, other bank and customer. 2. Quantity: 01 3. Transaction value: Due to confidentiality reasons, the total value and commitments of each bank in providing syndicated loans to customers are not disclosed.	Information disclosure according to Dispatch No. 561/HDQT-NHCT-VPHDQT1 dated 30/06/2026

APPENDIX 04

TRANSACTIONS BETWEEN VIETINBANK AND THE COMPANY THAT ITS MEMBERS OF BODS, THE SUPERVISORY BOARD, GENERAL DIRECTOR HAS BEEN FOUNDING MEMBERS OR MEMBERS OF BODS OR GENERAL DIRECTOR IN THREE (03) LATEST YEARS
(CALCULATED AT THE TIME OF REPORTING)

(For the first half of 2026)

No.	Name of organization/ individual	Relationship	ID/Business registration No., date of issue, place of issue	Address	Time of transactions	Number of resolutions of the AGM/BoD adopted (if any, specify date of issue)	Content, quantity, total value of transaction	Note
1	VietinBank Laos Limited	- VietinBank subsidiary; - Ms.Pham Thi Thanh Hoai is VietinBank's Board member (from 2019 to now) , cum Chairwoman of the Board of Members of VietinBank Laos Limited (from 2021 to now)	- Business Operation License No. 37/NHCHDCNDL dated 30/08/2024 by the Central Bank of the Laos PDR. - Business Registration Certificate No. 055840/DKDN dated 11/06/2026 by the Ministry of Industry and Commerce of Laos.	268 Langxang Street, Hatsady Ward, Chanthabouly, Vientiane, Laos	The limit contract was signed on 09/02/2026 and is valid until 09/02/2027 (transactions from 09/02/2026 to 09/02/2027).	Resolution No. 027/NQ-HDQT-NHCT-VPHDQT1 dated 09/02/2026	1. Content: Approval of the foreign currency transaction limit contract between VietinBank and VietinBank Laos. 2. Quantity and transaction value: Transactions in the interbank market are executed continuously based on the need of both parties. The quantity and value of transactions are not provided due to information security.	Information disclosure according to Dispatch No. 197/HDQT-NHCT-VPHDQT1 dated 09/02/2026
2	VietinBank Laos Limited	- VietinBank subsidiary; - Ms.Pham Thi Thanh Hoai is VietinBank's Board member (from 2019 to now) , cum Chairwoman of the Board of Members of VietinBank Laos Limited (from 2021 to now)	- Business Operation License No. 37/NHCHDCNDL dated 30/08/2024 by the Central Bank of the Laos PDR. - Business Registration Certificate No. 055840/DKDN dated 11/06/2026 by the Ministry of Industry and Commerce of Laos.	268 Langxang Street, Hatsady Ward, Chanthabouly, Vientiane, Laos	05/05/2026	Resolution No. 148/NQ-HDQT-NHCT-VPHDQT1 dated 15/04/2026	1. Content: Approval of the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos. 2. Quantity: 02 (at the same time) 3. Transaction value: - Representative Contract to receive Collateral between VietinBank and VietinBank Laos: This agreement stipulates the principles and contents related to VietinBank Laos representing VietinBank in receiving collateral. The fee is not provided due to confidentiality. - Power of Attorney: This document has no specific transactional value.	Information disclosure according to Dispatch No. 347/HDQT-NHCT-VPHDQT1 dated 15/04/2026

APPENDIX 05
LIST OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS
(As of 30/06/2026)

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
I- Affiliated persons of BoDs' members:										
1	Tran Minh Binh		Chairman of BoD Legal Representative					5.015	0,00006457%	
1.01	Tran Minh Quyet		Father							Passed away
1.02	La Thi Hien		Mother							Passed away
1.03	Nguyen Quang Due		Father - in - law					0	0,0000%	
1.04	Nguyen Thi Ly		Mother - in - law					0	0,0000%	
1.05	Nguyen Thi Le Hang		Wife					0	0,0000%	
1.06	Tran Quang Phu		Son					0	0,0000%	
1.07	Tran Khanh Uyen		Daughter					0	0,0000%	
1.08	Tran Thanh Tam		Sister					0	0,0000%	
1.09	Phan Trong Tien		Brother - in - law					0	0,0000%	
1.10	Tran Thien Ly		Sister					0	0,0000%	
1.11	Le Thanh Liem		Brother - in - law					0	0,0000%	
1.12	Tran Mai Huong		Sister					0	0,0000%	
1.13	Duong Minh Hai		Brother - in - law					0	0,0000%	
1.14	Tran Thanh Thuy		Sister					0	0,0000%	
1.15	Tran Manh Tien		Brother					0	0,0000%	
1.16	Mai Thi Quy		Sister - in - law					0	0,0000%	
1.17	Tran Quoc Hiep		Brother					0	0,0000%	
1.18	Duong Thi Do Quyen		Sister - in - law					0	0,0000%	
1.19	The State Bank of Vietnam (State ownership representative agency)		Mr. Tran Minh Binh is the representative of 25% State ownership at VietinBank (*)					1.251.712.584	16,1159%	
2	Nguyen Tran Manh Trung		Board member cum General Director					4	0,00000005%	
2.01	Nguyen Le Manh Son		Father					0	0,0000%	
2.02	Tran Thi Bich Thuy		Mother					0	0,0000%	
2.03	Le Van Dan		Father-in-law					0	0,0000%	
2.04	Nguyen Thi Mai		Mother-in-law					0	0,0000%	
2.05	Le Thi Minh Ngoc		Wife					0	0,0000%	
2.06	Nguyen Lam Vu		Son					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
2.07	Nguyen Thien Huong		Son					0	0,0000%	
2.08	Nguyen Tran Trung Quan		Brother					0	0,0000%	
2.09	The State Bank of Vietnam (State ownership representative agency)		Mr. Nguyen Tran Manh Trung is the representative of 15% State ownership at VietinBank (*)					751.027.549	9,6695%	
3	Tran Van Tan		Board member					0	0,0000%	
3.01	Truong Thi Y		Mother					0	0,0000%	
3.02	Vu Xuan Lich		Father - in - law					0	0,0000%	
3.03	Dinh Thi Thin		Mother - in - law					0	0,0000%	
3.04	Vu Thi Thu Ha		Wife					0	0,0000%	
3.05	Tran Truong Thao Van		Daughter					0	0,0000%	
3.06	Tran Thi Phuong Anh		Daughter					0	0,0000%	
3.07	The State Bank of Vietnam (State ownership representative agency)		Mr. Tran Van Tan is the representative of 10% State ownership at VietinBank (*)					500.685.032	6,4464%	
4	Le Thanh Tung		Board member					0	0,0000%	
4.01	Le Van Tuan		Father							Passed away
4.02	Nguyen Thi Lan		Mother					0	0,0000%	
4.03	Le Nhu Hung		Father-in-law					0	0,0000%	
4.04	Nguyen Thi Minh Chau		Mother-in-law					0	0,0000%	
4.05	Le Thi Thanh Nga		Wife					0	0,0000%	
4.06	Le Viet		Son					0	0,0000%	
4.07	Le Bao		Son					0	0,0000%	Childhood No ID
4.08	Le Thi Quynh Hoa		Sister					0	0,0000%	
4.09	The State Bank of Vietnam (State ownership representative agency)		Mr. Le Thanh Tung is the representative of 10% State ownership at VietinBank (*)					500.685.032	6,4464%	
5	Nguyen The Huan		Board member					0	0,0000%	
5.01	Nguyen The Hung		Father					0	0,0000%	
5.02	Chu Thi Dao		Mother					0	0,0000%	
5.03	Nguyen Ngoc Chuong		Father - in - law							Passed away
5.04	Dang Thi Lien		Mother - in - law							Passed away
5.05	Nguyen Thi Phuong Chi		Wife					0	0,0000%	
5.06	Nguyen Anh Phuong		Daughter					0	0,0000%	
5.07	Nguyen Hoang Nam		Son					0	0,0000%	
5.08	Nguyen Thuy Nga		Sister					0	0,0000%	
5.09	Hoang Van Lien		Brother - in - law					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
5.10	Nguyen The Huy		Brother					0	0,0000%	
5.11	Pham Thi Minh Tu		Sister - in - law					0	0,0000%	
5.12	The State Bank of Vietnam (State ownership representative agency)		Mr. Nguyen The Huan is the representative of 10% State ownership at VietinBank (*)					500.685.032	6,4464%	
6	Pham Thi Thanh Hoai		Board member					189	0,0000%	
6.01	Pham Tien Hung		Father					0	0,0000%	
6.02	Nguyen Thi Nhuan		Mother					0	0,0000%	
6.03	Pham Thi Thanh Huyen		Sister					0	0,0000%	
6.04	Huynh Duc Thang		Brother - in - law					0	0,0000%	
6.05	Pham Thi Thuy Hang		Sister					0	0,0000%	
6.06	VietinBank Laos Limited		Chairwoman of BoD					0	0,0000%	
6.07	The State Bank of Vietnam (State ownership representative agency)		Ms. Pham Thi Thanh Hoai is the representative of 10% State ownership at VietinBank (*)					500.685.032	6,4464%	
7	Nguyen Van Anh		Board member					0	0,0000%	
7.01	Nguyen Van Long		Father					0	0,0000%	
7.02	Le Thi Thanh Son		Mother					0	0,0000%	
7.03	Cao Quang Lang		Father - in - law							Passed away
7.04	Quach Thi Xuyen		Mother - in - law					0	0,0000%	
7.05	Cao Thu Lieu		Wife					0	0,0000%	
7.06	Nguyen Hoang Nam		Son					0	0,0000%	
7.07	Nguyen Thao Linh		Daughter					0	0,0000%	
7.08	Nguyen Viet Anh		Brother					0	0,0000%	
7.09	Nguyen Thi Minh Giang		Sister - in - law					0	0,0000%	
7.10	The State Bank of Vietnam (State ownership representative agency)		Mr. Nguyen Van Anh is the representative of 10% State ownership at VietinBank (*)					500.685.032	6,4464%	
8	Dang Thi Viet Ha		Board member					0	0,0000%	
8.01	Dang Quang Suong		Father					0	0,0000%	
8.02	To Thi Hong Minh		Mother					0	0,0000%	
8.03	Dao Duy Sang		Father - in - law							Passed away
8.04	Nguyen Thi Chai		Mother - in - law					0	0,0000%	
8.05	Dao Duy Luc		Husband					0	0,0000%	
8.06	Dao Nguyen Huong Giang		Daughter					0	0,0000%	
8.07	Dang Thi Hong Nhung		Sister					0	0,0000%	
8.08	Mai Xuan Hien		Brother-in-law					159.100	0,0020%	
8.09	Dang Hong Son		Brother					0	0,0000%	
8.10	Nguyen Thi Thanh Binh		Sister-in-law					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
8.11	The State Bank of Vietnam (State ownership representative agency)		Ms. Dang Thi Viet Ha is the representative of 10% State ownership at VietinBank (**)					500,685,032	6.4469%	
9	Koji Iriguchi		Board member					0	0,0000%	
9.01	Shinichi Iriguchi		Father					0	0,0000%	GPLX
9.02	Haruko Iriguchi		Mother					0	0,0000%	GPLX
9.03	Jun Wakamiya		Father - in - law							Passed away
9.04	Kazuko Wakamiya		Mother - in - law					0	0,0000%	GPLX
9.05	Kyoko Iriguchi		Wife					0	0,0000%	
10	Takeo Shimotsu		Board Member					0	0,0000%	
10.01	Kenji Shimotsu		Father							Passed away
10.02	Shinobu Shimotsu		Mother					0	0,0000%	Insurance card
10.03	Ikuo Goto		Father - in - law					0	0,0000%	
10.04	Hatsue Goto		Mother - in - law					0	0,0000%	Insurance card
10.05	Ayako Shimotsu		Wife					0	0,0000%	
10.06	Arisa Shimotsu		Daughter					0	0,0000%	Insurance card
10.07	Kosei Shimotsu		Son					0	0,0000%	Insurance card
10.08	Rui Shimotsu		Son					0	0,0000%	Insurance card
10.09	Tomone Miwa		Sister					0	0,0000%	
10.10	Teruyuki Miwa		Brother-in-law					0	0,0000%	
11	Cat Quang Duong		Independent Board Member					0	0,0000%	
11.01	Nguyen Thi Bich Huong		Wife					49,948	0,0006%	
11.02	Cat Van Son		Father							Passed away
11.03	Nguyen Phuoc Dieu Hy		Mother					0	0,0000%	
11.04	Nguyen Tu Quy		Father-in-law							Passed away
11.05	Le Thi Hien		Mother-in-law					0	0,0000%	
11.06	Cat Bao Chau		Daughter					0	0,0000%	
11.07	Cat Huong Giang		Daughter					0	0,0000%	
11.08	Cat Nguyen Hung		Brother					0	0,0000%	
11.09	Pham Thi Lam		Sister-in-law					0	0,0000%	
11.10	Cat Dieu Huong		Sister					0	0,0000%	
11.11	Phuong Minh Hoa		Brother-in-law					0	0,0000%	
11.12	Cat Dieu Ha		Sister					0	0,0000%	
11.13	Le Duc Cuong		Brother-in-law					0	0,0000%	
II- Affiliated persons of Board of Management's members:										
1	Nguyen Tran Manh Trung		Board member, General Director					4	0,0000%	
(Please refer to Section I.2)										

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
2	Tran Cong Quynh Lan		Deputy General Director, Director of IT Division, Director of Data & Artificial Intelligence Division					0	0,0000%	
2.01	Tran Cong Minh		Father					0	0,0000%	
2.02	Cao Thi Kim Dung		Mother					0	0,0000%	
2.03	Huynh Van Cuong		Father - in - law							Passed away
2.04	Pham Thi Phi		Mother - in - law					0	0,0000%	
2.05	Huynh Nu Tram Anh		Wife					0	0,0000%	
2.06	Tran Cong Quoc Khai		Son					0	0,0000%	
2.07	Tran Cong Khai Ky		Son					0	0,0000%	
2.08	Tran Cong Duy Long		Brother					0	0,0000%	
2.09	Tran Thu Trang		Sister - in - law					0	0,0000%	
2.10	Tran Cong Thien Qui		Brother					0	0,0000%	
2.11	Tran Nguyen Thuy Duong		Sister - in - law					0	0,0000%	
2.12	Tran Cong Bao Phung		Brother					0	0,0000%	
2.13	Nguyen Thi Kim Yen		Sister-in-law					0	0,0000%	
2.14	Tran Kim Quynh Tien		Sister					0	0,0000%	
2.15	Vo Tan Phuoc		Brother-in-law					0	0,0000%	
3	Le Nhu Hoa		Deputy General Director					66.548	0,0009%	
3.01	Le Son Xuan		Father					588	0,0000%	
3.02	Tran Thi Thuoc		Mother					0	0,0000%	
3.03	Pham Van Cu		Father - in - law							Passed away
3.04	Nguyen Thi Ham		Mother - in - law							Passed away
3.05	Pham Duy Binh		Husband					0	0,0000%	
3.06	Pham Thi Thuy Duong		Daughter					0	0,0000%	
3.07	Pham Thanh Tung		Son-in-law					0	0,0000%	
3.08	Pham Thi Bao Chau		Daughter					0	0,0000%	
3.09	Pham Duc Luong		Son					0	0,0000%	
3.10	Le Thanh Mai		Sister					35.894	0,0005%	
3.11	Nguyen Huy Oanh		Brother - in - law					0	0,0000%	
3.12	Le Hai Hiep		Brother					0	0,0000%	
3.13	Do Thi Thu Hang		Sister - in - law					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
4	Le Duy Hai		Deputy General Director cum Director of VietinBank Ho Chi Minh City Branch, Chairman of the VietinBank Trade Union					32.323	0,0004162%	
4.01	Le Duy Giao		Father					0	0,0000%	
4.02	Le Thi Hiep		Mother					0	0,0000%	
4.03	Le Duy Duc Minh		Son					0	0,0000%	
4.04	Le Duy Duc Anh		Son					0	0,0000%	
4.05	Le Thi Huong		Sister					0	0,0000%	
4.06	Dam Trong Thang		Brother-in-law					0	0,0000%	
4.07	Le Thi Hoang		Sister					0	0,0000%	
4.08	Hoang Viet Phuong		Brother-in-law					0	0,0000%	
4.09	Trade Union of Vietnam Commercial and Industrial Bank		Chairman of the VietinBank Trade Union					89.145.089	1,1477%	
5	Do Thanh Son		Deputy General Director					180	0,0000023%	
5.01	Do Van Hoan		Father					0	0,0000%	
5.02	Le Thi Ngoc Anh		Mother					0	0,0000%	
5.03	Do Anh Nguyen		Son					0	0,0000%	
5.04	Do Thanh Nguyen		Son					0	0,0000%	
5.05	Do Thi Bich Lien		Sister					0	0,0000%	
5.06	Bui Duc Song		Brother-in-law					0	0,0000%	
5.07	Do Thi Bich Loan		Sister					0	0,0000%	
5.08	Nguyen Xuan Thanh		Brother-in-law					0	0,0000%	
5.09	Do Thi Thanh Thuy		Sister					0	0,0000%	
5.10	Tran Quoc Tuan		Brother-in-law					0	0,0000%	
5.11	Do Thi Thanh Thuy		Sister					0	0,0000%	
5.12	Do Thi Tuyet Mai		Sister					0	0,0000%	
5.13	Ho Ngoc Tung		Brother-in-law					0	0,0000%	
5.14	Do Thi Hong Mi		Sister					0	0,0000%	
5.15	Do Thanh Trung		Brother-in-law					0	0,0000%	
5.16	VietinBank Debt and Asset Management Company Limited (VietinBank AMC)		Mr. Do Thanh Son is the Chairman of the Company					0	0,0000%	
6	Nguyen Duc Thanh		Deputy General Director					0	0,0000000%	
6.01	Nguyen Tuyen		Father							Passed away

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
6.02	Tran Thi Nhung		Mother							Passed away
6.03	Hoang Viet Thang		Father - in - law					0	0,0000%	
6.04	Tran Thi Phuong Thao		Mother - in - law					0	0,0000%	
6.05	Hoang Viet Phuong		Wife					10	0,0000%	
6.06	Nguyen Minh Nga		Daughter					0	0,0000%	
6.07	Nguyen Hoang Quan		Son					0	0,0000%	Identification number. Childhood No ID
6.08	Nguyen Duc Huyen		Brother							Passed away
6.09	Duong Thi Thai Ha		Sister - in - law					0	0,0000%	
6.10	Nguyen Thi Khoa		Sister					0	0,0000%	
6.11	Nguyen Duc Huy		Brother					0	0,0000%	
6.12	Nguyen Thi Hien		Sister - in - law					0	0,0000%	
6.13	Nguyen Duc Thanh		Brother					0	0,0000%	
6.14	Do Thi Lan		Sister - in - law					0	0,0000%	
6.15	Nguyen Thi Minh Thuy		Sister					0	0,0000%	
6.16	Nguyen Viet Hoa		Brother - in - law					0	0,0000%	
7	Duong Van Quan		Deputy General Director cum Director of VietinBank Hanoi City Branch					0	0,0000%	
7.1	Duong Van Long		Father					0	0,0000%	
7.2	Bui Thi Lap		Mother					0	0,0000%	
7.3	Nguyen Xuan Thinh		Father - in - law					0	0,0000%	
7.4	Duong Thuy Nguyet		Mother - in - law					0	0,0000%	
7.5	Nguyen Nguyet Anh		Wife					0	0,0000%	
7.6	Duong Quoc Bao		Son					0	0,0000%	Childhood No ID
7.7	Duong Minh Hung		Son					0	0,0000%	Childhood No ID
7.8	Duong Thi Hoa		Sister					1.735	0,00002%	
7.9	Tran Huy Giang		Brother - in - law					0	0,0000%	
7.10	Duong Van Xuan		Brother					0	0,0000%	
7.11	Nguyen Thi Thuy		Sister - in - law					2.748	0,00004%	
8	Nguyen Bao Thanh Van		Deputy General Director cum Director of Finance Division					26.589	0,0003%	
8.1	Nguyen Quoc Bao		Father							Passed away
8.2	Nguyen Thi Thanh		Mother					0	0,0000%	
8.3	Nguyen Bao Ha		Sister					0	0,0000%	
8.4	Nguyen Minh Thanh		Brother-in-law					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
8.5	Nguyen Thi Van Anh		Sister					1.042	0,0000%	
8.6	Nguyen Duong Khoa		Brother-in-law					0	0,0000%	
9	Nguyen Viet Dung		Deputy General Director cum Director of HR Division					0	0,0000%	
9.01	Nguyen Huu Nghia		Father					0	0,0000%	
9.02	Pham Thi Thu Ha		Mother					0	0,0000%	
9.03	Dao Xuan Ngu		Father - in - law					0	0,0000%	
9.04	Pham Thi Lien		Mother - in - law					0	0,0000%	
9.05	Dao Thi Hai Yen		Wife					0	0,0000%	
9.06	Nguyen Chi Vinh		Son					0	0,0000%	
9.07	Nguyen Phuc An Yen		Daughter					0	0,0000%	
9.08	Nguyen Hoai Thu		Sister					0	0,0000%	
9.09	Nguyen Manh Hung		Brother - in - law					0	0,0000%	
10	Nguyen Thanh Tung		Deputy General Director cum Director of Corporate Banking Division					0	0,0000%	
10.01	Nguyen Xuan Ly		Father					0	0,0000%	
10.02	Vu Thi Tram		Mother					0	0,0000%	
10.03	Do Xuan Con		Father - in - law							Passed away
10.04	Dao thi Vinh		Mother - in - law					0	0,0000%	
10.05	Do Thi Thu Thu		Wife					0	0,0000%	
10.06	Nguyen Hong Son		Son					0	0,0000%	
10.07	Nguyen Thanh Hai		Brother					0	0,0000%	
10.08	Vu Thi Mai		Sister - in - law					0	0,0000%	
III- Affiliated persons of Members of the Supervisory Board:										
1	Le Anh Ha		Chief of the Supervisory Board					6.473	0,0001%	
1.01	Le Huu Dien		Father							Passed away
1.02	Dang Thi Luyen		Mother					0	0,0000%	
1.03	Trinh Van Tan		Father - in - law					0	0,0000%	
1.04	Nguyen Thi Oanh		Mother - in - law					0	0,0000%	
1.05	Trinh Quoc Hung		Husband					0	0,0000%	
1.06	Trinh Ha Anh		Daughter					144	0,000002%	
1.07	Le Huu Tham		Brother					0	0,0000%	
1.08	Le Thi Ha		Sister-in-law					0	0,0000%	
1.09	Le Huu Thanh		Brother					0	0,0000%	
1.10	Nguyen Thuy Ha		Sister-in-law					0	0,0000%	
2	Nguyen Thi Anh Thu		Member of the Supervisory Board					2.159	0,000028%	
2.01	Nguyen Van Thang		Father							Passed away

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
2.02	Bui Thi My		Mother					0	0,0000%	
2.03	Le Dinh Xuong		Father - in - law					0	0,0000%	
2.04	Nguyen Thi Van Ha		Mother - in - law					0	0,0000%	
2.05	Le Anh Tuan		Husband					0	0,0000%	
2.06	Le Tuan Minh		Son					0	0,0000%	
2.07	Le Tuan Dung		Son					0	0,0000%	
2.08	Nguyen Cong Thanh		Brother					0	0,0000%	
2.09	Le Bich Thuy		Sister-in-law					0	0,0000%	
2.10	Nguyen Quoc Trung		Brother					0	0,0000%	
2.11	Tran Thi Le Mai		Sister-in-law					0	0,0000%	
2.12	Thang Long Cultural Architecture Joint Stock Company		Affiliated person (Mr. Le Anh Tuan - husband of Ms. Nguyen Thi Anh Thu) is the Director holding ownership enough to control the decision making of the Company					0	0,0000%	
3	Nguyen Hai Dang		Member of the Supervisory Board					0	0,0000%	
3.1	Nguyen Van Vuong		Father							Passed away
3.2	Nguyen Thi Nga		Mother					0	0,0000%	
3.3	Nguyen Manh Hong		Father - in - law							Passed away
3.4	Nguyen Thi Thanh Soan		Mother - in - law					0	0,0000%	
3.5	Nguyen Thi Thanh Ha		Wife					0	0,0000%	
3.6	Nguyen Hai Duong		Son					0	0,0000%	
3.7	Nguyen Hai Minh		Son					0	0,0000%	
3.8	Nguyen Thi Thu Ha		Sister					0	0,0000%	
3.9	Tran Quoc Toan		Brother-in-law					0	0,0000%	
3.10	Nguyen Trong Nghia		Brother					1.000	0,0000%	
3.11	Le Hai Tham		Sister-in-law					500	0,0000%	
4	Pham Thi Thu Huyen		Member of the Supervisory Board					0	0,0000%	
4.1	Pham Xuan Ky		Father					0	0,0000%	
4.2	Vu Thi Nhung		Mother					0	0,0000%	
4.3	Tran Thu Phung		Father - in - law							Passed away
4.4	Duong Thi Doan		Mother - in - law							Passed away
4.5	Tran Manh Cuong		Husband					0	0,0000%	
4.6	Tran Pham Anh Thu		Daughter					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
4.7	Tran Duc Thai		Son					0	0,0000%	Identification number. Childhood No ID
4.8	Pham Thi Thu Ha		Sister					0	0,0000%	
4.9	Truong Trong Duy		Brother-in-law					0	0,0000%	
4.10	Pham Thi Viet Thanh		Sister					0	0,0000%	
4.11	Hoang Van Duc		Brother-in-law					0	0,0000%	
4.12	Pham Thi Thanh Hai		Sister					0	0,0000%	
4.13	Nguyen Ba Nguyen		Brother-in-law					0	0,0000%	
5	Mai Huong Thao		Member of the Supervisory Board					217	0,000003%	
5.1	Nguyen Thi Hang		Father					0	0,0000%	
5.2	Mai Duc Thang		Mother						0,0000%	
5.3	Mai Thu Dung		Sister					0	0,0000%	
5.4	Phan Manh Hung		Brother-in-law					0	0,0000%	
5.5	Mai Viet Dung		Brother					0	0,0000%	
5.6	Cao Thi Tuyen		Sister-in-law					0	0,0000%	
6	Nguyen Thi Huong		Member of the Supervisory Board					13.600	0,0002%	
6.1	Nguyen Ngoc Lan		Father					0	0,0000%	
6.2	Le Thi Kim Nhung		Mother					0	0,0000%	
6.3	Lê Dinh Thinh		Father - in - law					0	0,0000%	
6.4	Nguyen Thi Thuyet		Mother - in - law							Passed away
6.5	Le Dinh Hieu		Husband					9.010	0,0001%	
6.6	Le Phuong Linh		Daughter					0	0,0000%	
6.7	Le Anh Thu		Daughter					0	0,0000%	Identification number. Childhood No ID
6.8	Nguyen Ngoc Tan		Brother					0	0,0000%	
6.9	Dang Thi Hong Nhung		Sister-in-law					0	0,0000%	
6.10	Nguyen Thi Thanh Nga		Sister					17.408	0,0002%	
6.11	Do Thanh Chung		Brother-in-law					0	0,0000%	
IV- Affiliated persons of Chief Accountant:										
1	Nguyen Hai Hung		Chief Accountant					40.232	0,0005%	
1.01	Nguyen Minh Chau		Father							Passed away
1.02	Nguyen Thi Lieu		Mother					0	0,0000%	
1.03	Tran Van Bay		Father - in - law							Passed away
1.04	Pham Thi Lien		Mother - in - law					0	0,0000%	
1.05	Tran Thanh Phuong		Wife					44	0,000001%	
1.06	Nguyen Phuong Ngan		Daughter					0	0,0000%	

No.	Name	Securities trading account (if any)	Position	ID No./ Passport No.	Date of issue	Place of issue	Address	Number of shares held at the end of period	Ownership percentage at the end of period	Note
1.07	Nguyen Minh Nghia		Son					0	0,0000%	
1.08	Nguyen Manh Ha		Brother					0	0,0000%	
1.09	Nguyen Huong Lan		Sister-in-law					0	0,0000%	
V- Affiliated persons of Head of Finance Division:										
1	Nguyen Bao Thanh Van		Deputy General Director cum Director of Finance Division					26.589	0,0003%	
(Please refer to Section II.8)										
VI - Affiliated persons of Person in charge of Corporate Governance cum Company Secretary:										
1	Tran Minh Duc		Chief of BoD office cum Person in charge of Corporate Governance cum Company Secretary					60.000	0,0008%	
1.01	Tran Thai Bai		Father							Passed away
1.02	Pham Thi Mao		Mother					0	0,0000%	
1.03	Pham Minh Duc		Father-in-law							Passed away
1.04	Ngo Thi Ngoc Can		Mother-in-law					0	0,0000%	
1.05	Pham Thi Hoang Anh		Wife					0	0,0000%	
1.06	Tran Chinh Minh		Son					0	0,0000%	
1.07	Tran Minh Anh		Daughter					0	0,0000%	
1.08	Tran Thi Thu Huong		Sister					0	0,0000%	
1.09	Vu Phuong Lam		Brother-in-law					0	0,0000%	
1.10	KDE Law Firm Company Limited		Director					0	0,0000%	
1.11	TTV Holdings Joint Stock Company		General Director					0	0,0000%	
1.12	Legacy Holdings Joint Stock Company		Chairman of the BoD					0	0,0000%	
1.13	Athena Education and Training Joint Stock Company		Director					0	0,0000%	
1.14	Dai Minh Trading Company Limited		Director					0	0,0000%	

Notes:

(*): From 01/01/2026 to 19/05/2026, according to Decision No. 94/QĐ-NHNN dated 10/01/2025 and Decision No. 2122/QĐ-NHNN dated 15/05/2025, issued by the State Bank of Vietnam, VietinBank has 08 representatives of the State capital (Mr. Tran Minh Binh - 25%; Mr. Nguyen Tran Manh Trung - 15%; Mr. Tran Van Tan - 10%; Mr. Le Thanh Tung - 10%; Mr. Nguyen The Huan - 10%; Ms. Pham Thi Thanh Hoai - 10%; **Mr. Nguyen Viet Dung** - 10%; Mr. Nguyen Van Anh - 10%).

(**): From 20/05/2026 to 30/06/2026, according to Decision No. 1085/QĐ-NHNN and Decision No. 1086/QĐ-NHNN dated 20/05/2026, issued by the State Bank of Vietnam, VietinBank has 08 representatives of the State capital (Mr. Tran Minh Binh - 25%; Mr. Nguyen Tran Manh Trung - 15%; Mr. Tran Van Tan - 10%; Mr. Le Thanh Tung - 10%; Mr. Nguyen The Huan - 10%; Ms. Pham Thi Thanh Hoai - 10%; Mr. Nguyen Van Anh - 10%; **Ms. Dang Thi Viet Ha** - 10%).

APPENDIX 06

TRANSACTIONS OF INTERNAL PERSONS AND THEIR AFFILIATED PERSONS ON CTG

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period (15/01/2026) (*)		Number of shares owned at the end of the period (30/06/2026)		Reason for increase/decrease	Note
			No. of shares	Percentage	No. of shares	Percentage		
1	Le Nhu Hoa	Deputy General Director	61.548	0,0008%	66.548	0,0009%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Ms. Le Nhu Hoa was 61,548 shares (0.0008%) (including dividends received). According to information provided by internal person, in the first 6 months of 2026, Ms. Le Nhu Hoa executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Ms. Le Nhu Hoa was 66,548 shares (0.0009%).
2	Do Thi Thanh Thuy	Affiliated person of Deputy General Director Do Thanh Son (sister)	14.000	0,0002%	0	0%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Ms. Do Thi Thanh Thuy was 14,000 shares (0.0002%) (including dividends received). According to information provided by internal person, in the first 6 months of 2026, Ms. Do Thi Thanh Thuy executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Ms. Do Thi Thanh Thuy was 0 shares (0%).

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period (15/01/2026) (*)		Number of shares owned at the end of the period (30/06/2026)		Reason for increase/decrease	Note
			No. of shares	Percentage	No. of shares	Percentage		
3	Tran Minh Duc	Chief of BoD office cum Person in charge of Corporate Governance cum Company Secretary	17.356	0,0002%	60.000	0,0008%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Mr. Tran Minh Duc was 17,356 shares (0.0002%) (including dividends received). According to information provided by internal person, in the first 6 months of 2026, Mr. Tran Minh Duc executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Mr. Tran Minh Duc was 60,000 shares (0.0008%).
4	Nguyen Trong Nghia	Affiliated person of member of the Supervisory Board Nguyen Hai Dang (brother)	0	0%	1.000	0,00001%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Mr. Nguyen Trong Nghia was 0 share (0%). According to information provided by internal person, in the first 6 months of 2026, Mr. Nguyen Trong Nghia executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Mr. Nguyen Trong Nghia was 1,000 shares (0.00001%).
5	Le Hai Tham	Affiliated person of member of the Supervisory Board Nguyen Hai Dang (sister-in-law)	0	0%	500	0,00001%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Ms. Le Hai Tham was 0 share (0%). According to information provided by internal person, in the first 6 months of 2026, Ms. Le Hai Tham executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Ms. Le Hai Tham was 500 shares (0.00001%).

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period (15/01/2026) (*)		Number of shares owned at the end of the period (30/06/2026)		Reason for increase/decrease	Note
			No. of shares	Percentage	No. of shares	Percentage		
6	Nguyen Thi Huong	Member of the Supervisory Board	5.000	0,0001%	13.600	0,0002%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Ms. Nguyen Thi Huong was 5,000 shares (0.0001%) (including dividends received). On 24/04/2026, VietinBank reported to the State Securities Commission/Stock Exchanges that Ms. Nguyen Thi Huong became a member of the Supervisory Board - an internal person of VietinBank, as of 24/04/2026 (according to GMS Resolution No. 30/NQ-DHDCD dated 24/04/2026). According to information provided by the insider, in the first 6 months of 2026, Ms. Nguyen Thi Huong executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Ms. Nguyen Thi Huong was 13,600 shares (0.0002%).

No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period (15/01/2026) (*)		Number of shares owned at the end of the period (30/06/2026)		Reason for increase/decrease	Note
			No. of shares	Percentage	No. of shares	Percentage		
7	Le Dinh Hieu	Affiliated person of member of the Supervisory Board Nguyen Thi Huong (husband)	8.510	0,0001%	9.010	0,0001%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Mr. Le Dinh Hieu was 8,510 shares (0.0001%) (including dividends received). On 24/04/2026, VietinBank reported to the State Securities Commission/Stock Exchanges that Mr. Le Dinh Hieu - Affiliated person of member of the Supervisory Board Nguyen Thi Huong (husband), as of 24/04/2026 (because Ms. Nguyen Thi Huong was elected to the VietinBank Supervisory Board for the 2024-2029 term from 24/04/2026, according to GMS Resolution No. 30/NQ-DHDCD dated 24/04/2026) . According to information provided by the insider, in the first 6 months of 2026, Mr. Le Dinh Hieu executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Mr. Le Dinh Hieu was 9,010 CTG shares (0.0001%).

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No.	Transaction executor	Relationship with internal person	Number of shares owned at the beginning of the period (15/01/2026) (*)		Number of shares owned at the end of the period (30/06/2026)		Reason for increase/decrease	Note
			No. of shares	Percentage	No. of shares	Percentage		
8	Nguyen Thi Thanh Nga	Affiliated person of member of the Supervisory Board Nguyen Thi Huong (sister)	15.418	0,0002%	17.408	0,0002%	Market order matching on the exchange	As of 15/01/2026, the number of CTG shares owned by Ms. Nguyen Thi Thanh Nga was 15,418 shares (0.0002%) (including dividends received). On 24/04/2026, VietinBank reported to the State Securities Commission/Stock Exchanges that Ms. Nguyen Thi Thanh Nga - Affiliated person of member of the Supervisory Board Nguyen Thi Huong (sister), as of 24/04/2026 (because Ms. Nguyen Thi Huong was elected to the VietinBank Supervisory Board for the 2024-2029 term from 24/04/2026, according to General Meeting of Shareholders Resolution No. 30/NQ-DHDCD dated 24/04/2026) . According to information provided by an insider, in the first 6 months of 2026, Ms. Nguyen Thi Thanh Nga executed transactions to CTG shares, all with transaction values below the level required to disclose information as prescribed in Article 33, Circular 96. As of 30/06/2026, the number of CTG shares owned by Ms. Nguyen Thi Thanh Nga was 17,408 shares (0.0002%).

Note:

(*): On 25/12/2025, VietinBank announced a change in the number of voting shares in document No. 1292/HDQT-NHCT-VPHDQT1. Accordingly, the total number of outstanding voting shares is 7,766,944,637 shares. However, VietinBank only completed the adjustment of the registered securities number (up to 7,766,944,637 shares) on 09/01/2026, which was confirmed by the Vietnam Securities Depository and Clearing Corporation (VSDC) in document No. 375/VSDC-DKCP.NV. Therefore, as of the closing date of 31/12/2025 provided by VSDC to VietinBank, the total number of outstanding voting shares is 5,369,991,748 shares (excluding additional shares issued to pay dividends from retained earnings in 2021, 2022, and the period 2009-2016). Therefore, VietinBank utilized the "Number of shares owned at the beginning of the period" for internal persons and their affiliated persons as of 15/01/2026.