

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

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

No: 1097/HDQT-NHCT-VPHDQT1

Hanoi, 11<sup>th</sup> November 2025

Re: Disclosure of BoDs' approval regarding the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos.

**EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- The State Securities Commission;
- Viet Nam Stock Exchange;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange.

**1. Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade**

- Securities code: CTG
- Head office: 108 Tran Hung Dao, Cua Nam ward, Ha Noi city
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 11/11/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 448/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 11/11/2025 at <https://investor.vietinbank.vn/Filings.aspx>.**

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

**Recipients:**

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BODs**



**Tran Minh Binh**