

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

No: 811 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding Application  
Form for Opening a Nostro account at VietinBank Laos

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

Hanoi, 19 / 08 / 2025

**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 19 / 08 /2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 325 /NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the Application Form for Opening a Nostro account at VietinBank Laos (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 19 / 08 /2025 at <https://investor.vietinbank.vn/Filings.aspx>.**

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

**Recipients:**

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**