

No: **838** /HDQT-NHCT-VPHDQT1

Hanoi, 26<sup>th</sup> August 2025

Re: Disclosure of Resolution of the BoDs' approval the change and use of VietinBank's seal.

## 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 Str., Cua Nam ward, Hanoi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 26 / 8 /2025, the Board of Director (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 337 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the BoD of VietinBank approved the change and use of VietinBank's seal, specifically as follows:

**a. Seal sample:**



**b. Reasons for change of seal sample:** Change of address due to administrative unit rearrangement (remove information about Hoan Kiem District).

**c. Number of seals:** 02 seals.

**d. Effective date of new seal model:** From 01/09/2025.

**3.** The information is announced on electronic website of VietinBank on 26 / 8 /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.

**Attached documents:**

- Resolution of the Board of Directors No. **337**/NQ-HDQT-NHCT-VPHDQT1 dated **26/8/2025**.

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



**Tran Minh Binh**

## RESOLUTION

### BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

*Approval of the change and use of VietinBank's seal*

### BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024;*

*Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);*

*Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;*

*Pursuant to the voting Minutes of VietinBank Board of Directors' Decision No.: 280 /BBKP-HDQT-NHCT-2025 dated 26/8/2025 on the approval of the the change and use of VietinBank's seal;*

*According to proposal of General Director of VietinBank dated 15/08/2025 on the approval of the the change and use of VietinBank's seal.*

#### DECIDED:

**Article 1.** Approval of the change and use of VietinBank's seal as follows:

**1. Seal sample:**



**2. Reasons for change of seal sample:** Change of address due to administrative unit rearrangement (remove information about Hoan Kiem District).

**3. Number of seals:** 02 seals.

**4. Effective date of new seal model:** From 01/09/2025.

**Article 2. Implementation organization**

- Assign the Chairman of the Board of Directors to sign the Decision on changing and using the VietinBank's seal on behalf of the Board of Directors of VietinBank.

- Assign the General Director to be responsible for organizing and implementing the change of the VietinBank's seal in accordance with the provisions of law and regulations of VietinBank.

**Article 3. Execution provisions**

1. This Resolution takes effect from signing date.

2. The members of the Board of Directors, members of the Board of Management; Competent authorities; Head of operational divisions; Head of departments, centers and units at the Head Office; Branches and affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

**Recipients:**

- As per Artical 3;
- Chief of Supervisory Board;
- Head of BoDs' Office;
- VietinBank Office;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs  
CHAIRMAN



**Tran Minh Binh**

