

Re: Disclosure of BoDs' approval regarding the draft Contract of consulting on dossiers of bond offering registration and consulting on listing of VietinBank's 2025 public bonds between VietinBank and CTS.

Hanoi, 26<sup>th</sup> September 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 26/9/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 316/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the draft Contract of consulting on dossiers of bond offering registration and consulting on listing of VietinBank's 2025 public bonds between VietinBank and VietinBank Securities Joint Stock Company - CTS (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 26/9/2025 at <https://investor.vietinbank.vn/Filing.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



Trần Minh Bình