NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
DN: C=VN, S=HÀ NỘI, L=Quận Hai Bà Trưng, CN=NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0100111948
Reason: I am the author of this document
Location:
Date: 2026.09.09 09:59:44+07'00'
Foxit PDF Reader Version: 12.1.3

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 757 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoD approval of content of the Contract for the provision and use of cash services, and the Framework Agreement and specific agreements regarding the opening and use of payment accounts and banking services between VietinBank and Indovina Bank.

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 9th September 2026

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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. **Content of information disclosure:**

On 9 / 9 /2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 359 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the content of the Contract for the provision and use of cash services, and the Framework Agreement and specific agreements regarding the opening and use of payment accounts and banking services between VietinBank and Indovina Bank *(an affiliate of VietinBank)*.

3. The information is announced on electronic website of VietinBank on 9 / 9 /2026 at https://investor.vietinbank.vn/en/extraordinaryreports.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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh