

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 792 /HDQT-NHCT-VPHDQT1

Hanoi, 17th September 2026

Re: Disclosure of BoDs' approval regarding the amendments and supplements to the Consulting Agreement and Agency Agreement between VietinBank and VBSE.

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 16 / 9 /2026, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 378 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved: (i) The Consulting contract on dossiers of bond offering registration and listing of public offering bonds No. 01/2025/TVTP/VIETINBANK SECURITIES-VIETINBANK and (ii) the Agency contract for Registration and Payment for public offering bonds No. 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK between VietinBank and VietinBank Securities Joint Stock Company - VBSE (a subsidiary of VietinBank).

3. The information is announced on electronic website of VietinBank on 17/9 /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



Tran Minh Binh