

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

No: 137 /HĐQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding foreign
currency transaction limit contract with VietinBank Laos

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

Hanoi, 9th February 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 city
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 9 /2 /2026, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 027 /NQ-HĐQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the foreign currency transaction limit contract between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 9 /2 /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