

No: 230/HDQT-NHCT-VPHDQT1

*Ref: Announcement on last registration date
to organize 2026 Annual General Meeting of
Shareholders (AGM)*

Hanoi, 02nd March 2026

NOTICE

On last registration date to organize 2026 AGM

Respectfully to: - **The Vietnam Securities Depository & Clearing Corporation (VSDC);**
- **The Hochiminh City Stock Exchange (HSX).**

Name of issuer: **Vietnam Joint Stock Commercial Bank for Industry and Trade**

Transaction name: VietinBank

Head office address: No. 108 Tran Hung Dao Str., Cua Nam, Hanoi

Telephone: +84.24.39421030

We would like to notify VSDC and HSX the last registration date to make a list of shareholders for the following security:

- Name of security: shares of Vietnam Joint Stock Commercial Bank for Industry and Trade.
- Ticker symbol: CTG.
- Type of security: Common share
- Par value: 10,000 VND/share.
- Exchange: HOSE
- Last registration date: **24/03/2026.**

1. Reason and purpose: Organization of 2026 AGM

2. Details:

- ❖ Execution rate: 1:1 (1 share - 1 voting right);
- ❖ Expected time schedule: **24/04/2026**
- ❖ Meeting format: In - person meeting
- ❖ Venue: Central Hall, VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi city.
- ❖ **Expected meeting agenda:**
 - Report of the BoD on task performance in 2025 and development orientation in 2026;
 - Report of the Board of Management on business performance in 2025, orientation and plan in 2026;
 - Report of the SB on 2025's activities and orientation in 2026;
 - Proposal for approval of 2025 audited financial statements;
 - Proposal for the selection of an independent auditing firm to audit the financial

statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial statements for 2027;

- Proposal on 2025 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the SB in 2026;
- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2026 on Hanoi Stock Exchange after the completion of the offerings;
- Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends *(if any)*;
- Proposal for approval of amendments and supplements to VietinBank's governance regulations *(if any)*;
- Proposal for approval of VietinBank's personnel *(if any)*;
- Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

It is requested that VSDC prepare and send to VietinBank a list of securities owners on the last registration date mentioned above via VSDC's electronic communication portal system.

Respectfully.

Recipients:

- As above;
- Archive at: VP. VPHDQT1.

Attachment:

-Resolution No. 059 /NQ-HDQT-NHCT-VPHDQT1 dated 02 / 03 /2026 on the organization of 2026 AGM

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh

RESOLUTION

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

Approve the organization of 2026 Annual General Meeting of Shareholders

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

Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and guidelines on the implementation of the Enterprise Law;

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

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and guidelines on the implementation of the Securities Law;

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 Minutes of VietinBank Board of Directors' Decision No.: 042/BBKP-HĐQT-NHCT-2026 dated 02/03/2026;

According to Board of Directors' Office's proposal dated 24/02/2026;

DECIDED:

Article 1: Approve the organization of 2026 Annual General Meeting of Shareholders as follows:

- Expected time schedule: **Friday – 24th April 2026**
- The record date: **Tuesday – 24th March 2026**
- Meeting format: In - person meeting
- Venue: Central Hall, VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi city.
- Expected meeting agenda:
 - + Report of the BoD on task performance in 2025 and development orientation in 2026;
 - + Report of the Board of Management on business performance in 2025, orientation and plan in 2026;
 - + Report of the SB on 2025's activities and orientation in 2026;
 - + Proposal for approval of 2025 audited financial statements;
 - + Proposal for the selection of an independent auditing firm to audit the financial statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial

statements for 2027;

- + Proposal on 2025 profit distribution plan;
- + Proposal for approval of the remuneration for the BoD and the SB in 2026;
- + Proposal for approval of the listing of VietinBank's publicly offered bonds in 2026 on Hanoi Stock Exchange after the completion of the offerings;
- + Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends (*if any*);
- + Proposal for approval of amendments and supplements to VietinBank's governance regulations (*if any*);
- + Proposal for approval of VietinBank's personnel (*if any*);
- + Other contents as prescribed by law and the Charter of VietinBank (*if any*).

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs
CHAIRMAN



Fran Minh Binh