

## 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: No. 108 Tran Hung Dao Street, Cua Nam Ward, Ha Noi City
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 19 / 3 /2026, on the basis of the opinion of the State Bank of Vietnam - Region 13 Branch, General Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Decision No. 376/QD-TGD-NHCT-NS1 to change the location for VietinBank's Trang Bang Industrial Park Branch since 20 / 4 /2026 as follows:

- **Current location:** An Binh Quarter, Anh Tinh Ward, Tay Ninh Province.
  - **New location:** 1564A1, National Highway 22, An Binh Quarter, An Tinh Ward, Tay Ninh Province.
  - **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Trang Bang Industrial Park Branch.
- 3.** The information is announced on electronic website of VietinBank on 19/3 /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.

**Attached documents:**

- Decision No. 376 /QD-TGD-NHCT-NS1 dated 19/ 3 /2026.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh

**DECISION**

Regarding the relocation of Branch Headquarters

**GENERAL DIRECTOR OF VIETNAM JOINT STOCK COMMERCIAL BANK  
FOR INDUSTRY AND TRADE**

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to Circular No.32/2024/TT-NHNN dated 30/06/2024 of the State Bank of Vietnam providing regulations on the operational network of commercial banks;

Pursuant to Decision No.238/2021/QD-HDQT-NHCT1.1 dated 19/05/2021 of the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade regarding the promulgation of Regulations on Network Management within the system of Vietnam Joint Stock Commercial Bank for Industry and Trade;

Pursuant to Resolution No 32/NQ-HDQT-NHCT-VPHDQT1 dated 11/02/2026 of the Board of Directors of VietinBank regarding network operations;

Pursuant to the Letter No. 460/KV13-QLGS1 dated 24/12/2026 of the State Bank of Vietnam - Regional Branch No.13 regarding the approval of the relocation of the Branch headquarters;

At the request of the Director of Human Resources Division of VietinBank;

**DECIDES:**

**Article 1:** Change the headquarters location of VietinBank's Trang Bang Industrial Park Branch effective from 01/01/2026 as follows:

- Name (unchanged): Vietnam Joint Stock Commercial Bank for Industry and Trade – Trang Bang Industrial Park Branch
- Current location: An Binh Quarter, Anh Tinh Ward, Tay Ninh Province
- New location: 1564A1, National Highway 22, An Binh Quarter, An Tinh Ward, Tay Ninh Province

**Article 2.** The Director of Vietnam Joint Stock Commercial Bank for Industry and Trade – Trang Bang Industrial Park Branch is responsible for preparing necessary conditions and completing legal procedures to ensure the branch operates safely and effectively in accordance with current provisions of the Law, the State Bank of Vietnam, and Vietnam Joint Stock Commercial Bank for Industry and Trade.

**Article 3.** Mr./Ms/ Heads of Departments of the Human Resources Division are responsible for organizing the implementation; Directors of Divisions, Centers, Units; Heads of relevant Departments/Boards as the Head Office and the Director of VietinBank's Trang Bang Industrial Park Branch are responsible for executing this Decision ./.

**Recipients:** ✓

- As Article 3;
- SBV Regional Branch No.13;
- Board of Directors; Board of Management; Supervisory Board;
- Retail Banking Division, Operations & Business Support Dept; Accounting Dept;
- Operational Risk Management Dept; Accounting Policy & Cash & Vault Dept; Quality Management Dept;
- Archived ad Admin. Office, NS1;

**GENERAL DIRECTOR**



**Nguyen Tran Manh Trung**