

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

No: 342/HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approved the draft Term  
Deposit Agreement between VietinBank, VietinGold  
and VBI.

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

Hanoi, 14<sup>th</sup> April 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 14/4/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 134/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the draft Framework Agreement for Term Deposits and the Specific Term Deposit Agreement signed between VietinBank, VietinBank Gold and Jewelry Trading Company Ltd. - VietinGold and VietinBank Insurance Joint Stock Corporation - VBI (*subsidiaries of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 14/4/2026 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**



**Hải Minh Bình**