

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

No: 347 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos.

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 15th 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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 15/4/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 148/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 15/4/2026 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



Tran Minh Binh