

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 04/05/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Official Letter No. 1400/KV6-QLGS1 from the State Bank of Vietnam, Region 6 Branch, confirmation of eligibility for the operation of the Branch headquarters.

On the basis of the opinion of the State Bank of Vietnam - Region 6 Branch, General Director of VietinBank has issued Decision No. 716 /QD-TGD-NHCT-NS1 dated 05/05/2026 to change the location for VietinBank's Hong Bang Branch since 05/05/2026 as follows:

- **Current location:** No. 90 Tran Quang Khai Street, Hong Bang Ward, Hai Phong City.
- **New location:** No. 88E Tran Quang Khai Street, Hong Bang Ward, Hai Phong City.
- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang Branch.

3. The information is announced on electronic website of VietinBank on 05/05/2026 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. 716/QD-TGD-NHCT-NS1 dated 05/05/2026.

**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.61/2025/TT-NHNN dated 31/12/2025 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.438/NQ-HDQT-NHCT-VPHDQT1 dated 06/11/2025 of the Board of Directors of VietinBank regarding network operations;

Pursuant to the Letter No.3895/KV6-QLGS1 dated 30/12/2025 of the State Bank of Vietnam - Regional Branch No.6 regarding the approval of the relocation of the Branch headquarters;

Pursuant to Letter No. ~~1400~~ /KV6-QLGS1 dated ~~23/4~~ /2026 of the State Bank of Vietnam - Regional Branch No.6 regarding the confirmation of eligibility for the operation 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 Hong Bang Branch effective from ~~05/5~~ /2026 as follows:

- Name (unchanged): Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang Branch
- Current location: No.90 Tran Quang Khai Street, Hong Bang Ward, Hai Phong City
- New location: No.88E Tran Quang Khai Street, Hong Bang Ward, Hai Phong City

Article 2. The Director of Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang 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 Hong Bang Branch are responsible for executing this Decision ./.

Recipients:

- As Article 3;
- SBV Regional Branch No.6;
- 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; Customer Experience Dept;
- Archived at Admin. Office, NS1;



Nguyen Tran Manh Trung