

No: 460 /HDQT-NHCT-VPHDQT1

Hanoi, 22<sup>nd</sup> May 2026

Re: Information disclosure on changes of representatives  
of the State Capital at VietinBank.

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- **The State Securities Commission;**
- **VietNam 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 street, Cua Nam ward, Ha Noi city.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 22/05/2026, Viet Nam Joint Stock Commercial Bank for Industry & Trade (VietinBank) received Decision No. 1086/QD-NHNN dated 20/06/2026 of the State Bank of Vietnam (SBV) on appointing Ms. Dang Thi Viet Ha - VietinBank Board member for the term 2024-2029 as the representative of 10% of the State Capital at VietinBank since 20/05/2026; and Decision No. 1085/QD-NHNN dated 20/05/2026 of the SBV on Mr. Nguyen Viet Dung - Deputy General Director of VietinBank (former VietinBank Board member for the term 2024-2029) ceasing to represent 10% of the State Capital at VietinBank since 20/05/2026.

**3. The information is announced on electronic website of VietinBank on 22/05/2026 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. 1085/QD-NHNN dated 20/05/2026 of the SBV;
- Decision No. 1086/QD-NHNN dated 20/05/2026 of the SBV.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**

**DECISION**

**Regarding the termination of the representatives of the State Capital at  
Vietnam Joint Stock Commercial Bank for Industry and Trade**

**GOVERNOR OF THE STATE BANK OF VIETNAM**

Based on the Law on the State Bank of Vietnam;

Based on the Law on Credit Institutions dated 18/01/2024 and the Law amending and supplementing it dated 27/06/2025;

Based on Decree No. 26/2025/ND-CP dated 24/02/2025 of the Government, stipulating the functions, tasks, powers, and organizational structure of the State Bank of Vietnam;

Based on Decree No. 159/2020/ND-CP dated 31/12/2020 of the Government, on the management of persons holding titles, tasks, and representatives of state capital in enterprises; amended and supplemented Decree No. 69/2023/ND-CP dated 14/09/2023 of the Government;

Based on the consensus reached at the meeting of the Standing Committee of the Party Committee of the State Bank of Vietnam on personnel matters on 27/03/2026;

As requested by the Director of the Personnel and Organization Department.

**DECISION**

**Article 1.** Mr. Nguyen Viet Dung, Deputy General Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (former a member of the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade for the term 2024-2029), on ceasing representative 10% of the State Capital at Vietnam Joint Stock Commercial Bank for Industry and Trade.

**Article 2.** This Decision shall take effect from the date of signing.

**Article 3.** The Chief of the Office, the Director of the Personnel and Organization Department, the Chief Inspector of the State Bank of Vietnam, the Director of the Department of Management and Supervision of Credit Institutions, the Director of the Finance and Accounting Department; the Chairman of the Board of Directors, the General Director of Vietnam Joint Stock Commercial Bank for Industry and Trade, and Mr. Nguyen Viet Dung are responsible for implementing this Decision.

**Recipients:**

- As per Article 3;
- Board of Directors of the State Bank of Vietnam;
- Party Committee of the State Bank of Vietnam;
- Archive in: VP, TCCB2 (3 copies).NTMinh.

**GOVERNOR**

*(Signed and stamped)*

**Pham Duc An**



**DECISION**

**Regarding the appointment of the representatives of the State Capital at  
Vietnam Joint Stock Commercial Bank for Industry and Trade**

**GOVERNOR OF THE STATE BANK OF VIETNAM**

Based on the Law on the State Bank of Vietnam;

Based on the Law on Credit Institutions dated 18/01/2024 and the Law amending and supplementing it dated 27/06/2025;

Based on Decree No. 26/2025/ND-CP dated 24/02/2025 of the Government, stipulating the functions, tasks, powers, and organizational structure of the State Bank of Vietnam;

Based on Decree No. 159/2020/ND-CP dated 31/12/2020 of the Government, on the management of persons holding titles, tasks, and representatives of state capital in enterprises; amended and supplemented Decree No. 69/2023/ND-CP dated 14/09/2023 of the Government;

Based on the consensus reached at the meeting of the Standing Committee of the Party Committee of the State Bank of Vietnam on personnel matters on 27/03/2026;

As requested by the Director of the Personnel and Organization Department.

**DECISION**

**Article 1.** Ms. Dang Thi Viet Ha, Member of the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade for the term 2024-2029, is appointed as the Representative of 10% of the State Capital at Vietnam Joint Stock Commercial Bank for Industry and Trade.

**Article 2.** Ms. Dang Thi Viet Ha is responsible for exercising the rights and obligations of the authorized representative with respect to the State Capital at Vietnam Joint Stock Commercial Bank for Industry and Trade in accordance with current legal regulations.

**Article 3.** This Decision shall take effect from the date of signing.

**Article 3.** The Chief of the Office, the Director of the Personnel and Organization Department, the Chief Inspector of the State Bank of Vietnam, the Director of the Department of Management and Supervision of Credit Institutions, the Director of the Finance and Accounting Department; the Chairman of the Board of Directors, the General Director of Vietnam Joint Stock Commercial Bank for Industry and Trade, and Ms. Dang Thi Viet Ha are responsible for implementing this Decision.

**Recipients:**

- As per Article 4;
- Board of Directors of the State Bank of Vietnam;
- Party Committee of the State Bank of Vietnam;
- Archive in: VP, TCCB2 (3 copies).NTMinh.

**GOVERNOR**

*(Signed and stamped)*

**Pham Duc An**

