

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

No: 511 /HĐQT-NHCT-VPHĐQT1

*Re: Disclosure of BoDs' approval regarding limit contracts for transactions on the interbank market between VietinBank and Indovina Bank*

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

Hanoi, 15<sup>th</sup> June 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 15/6/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 231/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank (*affiliated company of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 15/6/2026 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, VPHĐQT1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**