VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 560 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the contents of the Amendment Agreement to the Technical Cooperation Support Agreement and the Agreement on Board Members between VietinBank and MUFG Bank, Ltd.

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 30th 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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. **Content of information disclosure:**

On 29/ 6 /2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 262 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the content of the Amendment Agreement to the Technical Cooperation Support Agreement and the Agreement on Board Members between VietinBank and MUFG Bank, Ltd. *(a major shareholder of VietinBank).*

3. The information is announced on electronic website of VietinBank on 30 / 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, VPHDQT1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh