VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 623 /HĐQT-NHCT-VPHDQT1

Re: Information disclosure on the annulment of BoD's Resolution regarding the issuance plan of tier 2 capital raising bonds via private placement in 2026

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 23nd July 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 08/06/2026, by dispatch No.500/HĐQT-NHCT-VPHĐQT1, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) disclosed the Board of Directors' Resolution No.216/NQ-HĐQT-NHCT-VPHĐQT1 regarding the issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank (Resolution 216).

However, due to changes in the relevant laws regarding the offering and trading of corporate bonds through private placement, on 23/7/2026, Board of Directors of VietinBank issued Resolution No.296/NQ-HĐQT-NHCT-VPHĐQT1 on the annulment of Resolution 216.

3. The information is announced on electronic website of VietinBank on 23/7/2026 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.

Attachments:
- Resolution No.296 /NQ-HĐQT-NHCT-VPHĐQT1 dated 23/7/2026 of VietinBank's BoD.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom - Happiness**
No.: 296 /NQ-HDQT-NHCT-VPHDQT1	*Hanoi, 23 July ,2026*

RESOLUTION

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERICAL BANK FOR INDUSTRY AND TRADE

(Approval of the annulment of Resolution No. 216/NQ-HĐQT-NHCT-VPHĐQT1 dated 08/06/2026 on "the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank")

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Voting Minutes of VietinBank Board of Directors (BoD)' Decision No.: 256 /BBKP-HĐQT-NHCT-2026 dated 23 / 7 /2026 on the annulment of Resolution No. 216/NQ-HĐQT-NHCT-VPHĐQT1 dated 08/06/2026 on "the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank";

According to the General Director's proposal dated 15/06/2026 on the annulment of Resolution No. 216/NQ-HĐQT-NHCT-VPHĐQT1.

DECIDED:

Article 1. Approve the annulment of Resolution No. 216/NQ-HĐQT-NHCT-VPHĐQT1 dated 08/06/2026 on "the approval of issuance plan of tier 2 capital raising bonds via private placement in 2026 of VietinBank".

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:
- The members of Directors;
- Supervisory Board;
- The member of Management;
- Head of BoDs' Office;
- KDV&TT2;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs
CHAIRMAN

M.S.D.N: 0100111948 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
TP. HÀ NỘI

Tran Minh Binh