

No: 1301 /HDQT-NHCT-VPHDQT1

Hanoi, 30th December 2025

Re: Disclosure of BoDs' approval regarding the Cyber Risk insurance contract within the VietinBank system for the period 2025-2027 with VBI.

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 30/12/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 528 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Cyber Risk insurance contract within the VietinBank system for the period 2025-2027 between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI (*a subsidiary of VietinBank*).

- 3. The information is announced on electronic website of VietinBank on 30/12/2025 at <https://investor.vietinbank.vn/Filings.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**



Tran Minh Binh