

No: **229** /HDQT-NHCT-VPHDQT1

Ha noi, 02nd March 2026

Re: Disclosure of BoD's Resolution regarding the
organization of 2026 AGM

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

- Security 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 02/03/2026, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 059/NQ-HDQT-NHCT-VPHDQT on the organization of 2026 Annual General Meeting of Shareholders (AGM).

The expected time for 2026 AGM is 24/04/2026, in-person meeting at VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi city. The record date is 24/03/2026.

4. The information is announced on electronic website of VietinBank on 02/03/2026 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.

Attachment:

- Resolution No. 059/NQ-HDQT-NHCT-VPHDQT1 dated 02/03/2026.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh

RESOLUTION

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

Approve the organization of 2026 Annual General Meeting of Shareholders

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

Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and guidelines on the implementation of the Enterprise Law;

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

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and guidelines on the implementation of the Securities Law;

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 Minutes of VietinBank Board of Directors' Decision No.: 042/BBKP-HDQT-NHCT-2026 dated 02/03/2026;

According to Board of Directors' Office's proposal dated 24/02/2026;

DECIDED:

Article 1: Approve the organization of 2026 Annual General Meeting of Shareholders as follows:

- Expected time schedule: **Friday – 24th April 2026**
- The record date: **Tuesday – 24th March 2026**
- Meeting format: In - person meeting
- Venue: Central Hall, VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi city.
- Expected meeting agenda:
 - + Report of the BoD on task performance in 2025 and development orientation in 2026;
 - + Report of the Board of Management on business performance in 2025, orientation and plan in 2026;
 - + Report of the SB on 2025's activities and orientation in 2026;
 - + Proposal for approval of 2025 audited financial statements;
 - + Proposal for the selection of an independent auditing firm to audit the financial statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial

statements for 2027;

- + Proposal on 2025 profit distribution plan;
- + Proposal for approval of the remuneration for the BoD and the SB in 2026;
- + Proposal for approval of the listing of VietinBank's publicly offered bonds in 2026 on Hanoi Stock Exchange after the completion of the offerings;
- + Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends *(if any)*;
- + Proposal for approval of amendments and supplements to VietinBank's governance regulations *(if any)*;
- + Proposal for approval of VietinBank's personnel *(if any)*;
- + Other contents as prescribed by law and the Charter of VietinBank *(if any)*.

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;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs

CHAIRMAN



Tran Minh Binh