

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

No: 282/HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the draft agreements and contracts on payment and cash flow management services, VietinBank eFAST services between VietinBank and MUFG Bank.

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 24th March 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 23 / 3 /2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 96 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank has unanimously approved the draft Agreement on the provision and use of payment and cash flow management services, the Application and Contract for the use/Application for changes to VietinBank eFAST digital banking services between VietinBank and MUFG Bank - Ho Chi Minh City Branch and MUFG Bank - Hanoi City Branch (*major shareholders of VietinBank*).

3. The information is announced on electronic website of VietinBank on 24 / 3 /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**



Tran Minh Binh