

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

No: 343/HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approved the draft Credit
Limit Guarantee Agreement signed between
VietinBank and VBI.*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 14th April 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 14 / 4 /2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 135 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the draft Credit Limit Guarantee Agreement signed between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 14 / 4 /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