

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

No: 347 /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding the  
Representative Contract to receive Collateral and  
Power of Attorney between VietinBank and  
VietinBank Laos.*

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

*Hanoi, 15<sup>th</sup> 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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 15/4/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 148 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Representative Contract to receive Collateral and Power of Attorney between VietinBank and VietinBank Laos (*a subsidiary of VietinBank*).

**3. The information is announced on electronic website of VietinBank on 15/4/2026 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**