

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

No: 463/HDQT-NHCT-VPHDQT1

Re: *Disclosure of BoD approval of the draft
Cooperation Agreement between VietinBank and its
subsidiaries within the VietinBank ecosystem.*

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 26th May 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 26/5/2026, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 495 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the draft Cooperation Agreement between VietinBank and its subsidiaries within the VietinBank ecosystem (*VietinBank's subsidiaries: (i) VietinBank Securities Joint Stock Company (VBSE); (ii) VietinBank Fund Management Company Limited (VietinBank Capital); (iii) VietinBank Insurance Joint Stock Corporation (VBI); (iv) VietinBank Gold and Jewellery Trading Company Limited (VGJ).*

3. The information is announced on electronic website of VietinBank on 26/5/2026 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