

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

No: 837/HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval of the document amending and supplementing the Connection Agreement between VietinBank and VietinBank FMC.

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 02/10/2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;
- Viet Nam Stock Exchange;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange.

1. Nam of organization: Viet Nam Joint Stock Commercial Bank for Industry & Trade

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2. Contents of the disclosure:

On 02/10/2026, the Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 407/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the BoD of VietinBank unanimously approved the document amending and supplementing the Connection Agreement No. 01/VietinBank-VTBC dated September 12, 2022 regarding the provision of support services for opening online fund certificate trading accounts and linking fund certificate trading accounts (*the Connection Agreement was previously approved under Resolution No. 295/NQ-HDQT-NHCT-VPHDQT1 dated September 6, 2022*) between VietinBank and VietinBank Fund Management One Member Limited Liability Company (VietinBank FMC) (*a subsidiary of VietinBank*).

3. This information was published on VietinBank's website on 02/10/2026, as in the link: <https://investor.vietinbank.vn/en/extraordinaryreports.aspx>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients: 

- As above;
- Archive in VP, VPHDQT1.

**Organization representative
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh