

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

No: ~~361~~ /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approving the termination
of operations of VietinBank Representative Office in
Da Nang.*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 10/09/2026

EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to:

- The State Bank of Vietnam;
- The State Securities Commission;
- Viet Nam Stock Exchange;
- Ho Chi Minh Stock Exchange;
- Ha Noi Stock Exchange;
- Ministry of Finance.

1. Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade

- Securities code: CTG.
- Head office: 108 Tran Hung Dao, Cua Nam ward, Hanoi city.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 10/9/2026, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 362/NQ-HDQT-NHCT-VPHDQT1 approving the termination of operations of VietinBank Representative Office in Da Nang.

3. The information is announced on electronic website of VietinBank on 10/9/2026 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.

Attached document:

- Resolution No. 362/NQ-HDQT-NHCT-VPHDQT1 dated 10/9/2026.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh

No.: 362/NQ-HDQT-NHCT-VPHDQT1

Hanoi, 10/09/2026

RESOLUTION
BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE

Re: Termination of operations of VietinBank Representative Office in Da Nang

THE BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to the Law on Credit Institutions dated January 18, 2024;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulations on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to the Minutes of Vote Counting for Collection of Board of Directors' Opinions No. 323 /BBKP-HDQT-NHCT-2026 dated 10/09/2026;

Considering the proposal of the General Director in the Written Proposal dated July 31, 2026 regarding the restructuring of the organizational model, functions and duties of VietinBank Representative Offices in Ho Chi Minh City and Da Nang.

RESOLVES

Article 1. Approval of the termination of operations of the Representative Office of Vietnam Joint Stock Commercial Bank for Industry and Trade (the "Representative Office") in Da Nang (details are provided in the attached Appendix).

Article 2. Implementation arrangements: Assign the General Director of Vietnam Joint Stock Commercial Bank for Industry and Trade ("VietinBank") to direct the implementation of this Resolution, including:

1. Human Resources Division: (i) to carry out procedures for reporting to the State Bank of Vietnam on the voluntary termination of operations of the Representative Office in Da Nang; (ii) to review job positions, staffing, and functions and duties; (iii) to develop a personnel arrangement plan and submit it to the competent authority for approval; (iv) to take over personnel and payroll matters from the Representative Office.

2. Finance Division: to guide the Representative Office in Da Nang in carrying out procedures for termination of the tax identification number, account settlement transfer to the Representative Office in Ho Chi Minh City, and other tasks related to cost allocation and accounting upon the transfer of functions of the Da Nang Representative Office to relevant units.

3. Procurement and Asset Management Division: to guide relevant units in handing over the office building, assets, tools and equipment of the Representative Office in Da Nang to the

Representative Office in Ho Chi Minh City, and establish the management mechanism of the Representative Office in Ho Chi Minh City for administrative, logistics, and corporate administration activities in the Da Nang area.

4. Representative Office in Da Nang: (i) to carry out the handover of work among the relevant units, ensuring accuracy, completeness, and smooth continuity in administrative management and logistics operations; (ii) to carry out tax finalization procedures, termination of the tax identification number, return of its seal, and procedures for termination of the representative office's operations with the provincial-level business registration authority, ensuring compliance with relevant laws and regulations.

Article 3. Implementation provisions

1. This Resolution takes effect from the date of signing.

2. Members of the Board of Directors; members of the Board of Management; competent authorities; Directors of Business Divisions; Heads of Departments, Offices, Centers and Units at Head Office; Heads of Representative Offices; Branch Directors; and relevant units and individuals within Vietnam Joint Stock Commercial Bank for Industry and Trade shall be responsible for implementing this Resolution.

Recipients: ✓

- Members of the Board of Directors;
- Supervisory Board;
- Board of Management;
- Chief of Office of the Board of Directors;
- Heads of Representative Offices;
- HR1;
- Archived at VietinBank Office, Office of the Board of Directors 1.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Trần Minh Bình



APPENDIX 01: APPROVAL OF THE TERMINATION OF OPERATIONS OF THE REPRESENTATIVE OFFICE IN DA NANG

1. Termination of operations of the Representative Office in Da Nang:

- **Organizational model:** Terminate the operations of the Representative Office in Da Nang and carry out procedures for reporting to the State Bank of Vietnam and returning the official seal.

- **Functions to be handed over to Head Office departments:** (i) Terminate the general coordination function of the Representative Office in Da Nang; business divisions at Head Office shall prepare reports on business performance and service quality in accordance with their assigned functions and duties; (ii) Transfer the functions of HR administration, payroll calculation, and social insurance contributions for Head Office staff to the Human Resources Division.

- **Functions to be handed over to the Representative Office in Ho Chi Minh City:** (i) Management and operation of the office building and the Central Region records storage facility under assignment and authorization; (ii) Administrative, management, and logistics functions currently performed by the Representative Office in Da Nang; (iii) Accounting for incurred expenses and accounting of assets, tools, and equipment.

