VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 792 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the amendments and supplements to the Consulting Agreement and Agency Agreement between VietinBank and VBSE.

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 17th September 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 16 / 9 /2026, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 378 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved: ***(i)*** The Consulting contract on dossiers of bond offering registration and listing of public offering bonds No. 01/2025/TVTP/VIETINBANK SECURITIES-VIETINBANK and ***(ii)*** the Agency contract for Registration and Payment for public offering bonds No. 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK between VietinBank and VietinBank Securities Joint Stock Company - VBSE *(a subsidiary of VietinBank)*.

3. The information is announced on electronic website of VietinBank on 17 / 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
TP. HÀ NỘI

Tran Minh Binh

Recipients:
- As above;
- Archive in VP, VPHDQT1.