

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

No: 725/HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the contract for the sale and purchase of the auctioned asset between VietinBank and a related person of internal person.

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 21st August 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 24/ 8 /2026, the Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 337 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the BoD of VietinBank unanimously approved the contract for the sale and purchase of the auctioned asset - Apartment No. 1102, Building L01, Nam Thang Long Urban Area, Phu Thuong Ward, Hanoi City, between VietinBank and Ms. Huynh Nu Tram Anh (*the winning bidder and related person (wife) of Deputy General Director Tran Cong Quynh Lan*).

3. The information is announced on electronic website of VietinBank on 24/ 8 /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