

Hanoi, 30<sup>th</sup> September 2025

## 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 18/4/2025, the 2025 Annual General Meeting of Shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) approved the authorization for VietinBank's Board of Directors to decide and implement the official 2024 profit distribution plan based on the approval of the competent State agency. On 24/9/2025, VietinBank received Official Dispatch No. 8305/NHNN-TCKT dated 23/9/2025 of the State Bank of Vietnam on the payment of 2024 cash dividends at a rate of 4.5%/charter capital.

On 30/9 /2025, VietinBank's Board of Directors issued Resolution No. ~~384~~/NQ-HDQT-NHCT-VPHDQT1 on the approval of 2024 cash dividend payment to VietinBank's shareholders as follows:

- Implementation rate: 4.5%/par value (01 share receives 450 VND).
- Last registration date to exercise the right to receive dividends: ~~15~~/10/2025.
- Dividend payment date: ~~17~~/11/2025.

**3. The information is announced on electronic website of VietinBank on 30/9 /2025 at <https://investor.vietinbank.vn/Filing.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.

**Attachment:**

- Resolution No. ~~384~~/NQ-HDQT-NHCT-VPHDQT1 dated ~~30~~ 9/2025

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh

**RESOLUTION**

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

*Approval of 2024 cash dividend payment to VietinBank's shareholders*

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

Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and amendments, supplements, and guidelines on the implementation of the Enterprise Law;

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024 and amendments, supplements;

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and amendments, supplements, and guidelines on the implementation of Securities Law;

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

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

Pursuant to Resolution No. 29/NQ-ĐHĐCĐ of VietinBank's 2025 Annual General Meeting of Shareholders dated 18/4/2025;

Pursuant to Official Dispatch No. 8305/NHNN-TCKT dated 23/9/2025 of the State Bank of Vietnam on 2024 cash dividend payment;

Pursuant to the Voting Minutes of VietinBank Board of Directors (BoD)' Decision No.: **333** /BBKP-HĐQT-NHCT-2025 dated **30 / 9** /2025 on the approval of 2024 cash dividend payment to VietinBank's shareholders;

According to the General Director's proposal dated **24 / 9** /2025 on the approval of 2024 cash dividend payment to VietinBank's shareholders

**DECIDED:**

**Article 1:** Approval of 2024 cash dividend payment to VietinBank shareholders according to Article 4, Resolution of VietinBank General Meeting of Shareholders No. 29/NQ-ĐHĐCĐ dated 18/4/2025 as follows:

- Stock name: **Vietnam Joint Stock Commercial Bank for Industry and Trade's shares**
- Stock code: CTG
- Stock type: Common shares
- Par value: **VND 10,000/share**

*Handwritten signature*

- Last registration date to exercise the right to receive 2024 cash dividends: **15 / 10/2025**;

- Dividend payment date: **17 / 11 /2025**;

- Payout rate: **4.5%**/par value (01 share receives VND 450).

**Article 2:** Approval of the amount of 2024 cash dividend payment:

- Total number of issued shares: **5,369,991,748** shares;

- Number of treasury shares: **0** shares;

- Number of outstanding voting shares: **5,369,991,748** shares;

- Amount of 2024 cash dividend payment: (VND 450 x 5,369,991,748 shares): VND **2,416,496,286,600** (*Two thousand, four hundred and sixteen billion, four hundred and ninety-six million, two hundred and eighty-six thousand, six hundred dong*).

**Article 3:** Execution provisions

1. This Resolution takes effect from signing date;

2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

**Recipients:**

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: VP, TC3, VPHDQT1.

ON BEHALF OF THE BODs  
CHAIRMAN



**Tran Minh Binh**