

No: 1185 /HDQT-NHCT-VPHDQT1

Hanoi, 01<sup>st</sup> December 2025

Re: Disclosure of BoDs' approval regarding  
the Health Insurance Contract - VBI care with VBI.

## 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 01/12/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 480/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Health Insurance Contract - VBI care (from 01/12/2025 to the end of 30/11/2026) between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI (a subsidiary of VietinBank).

**3. The information is announced on electronic website of VietinBank on 01/12/2025 at <https://investor.vietinbank.vn/Filings.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**