

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

No: 1200 /HĐQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding Application
cum contract of issuing and using debit card for
organizational customers with VietinBank Leasing*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 5 / 12 / 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.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 5 / 12 /2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 487 /NQ-HĐQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the Application cum contract of issuing and using debit card for organizational customers between VietinBank and VietinBank Leasing Company Limited (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 5 / 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**



Trần Minh Bình