VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
	Independence – Freedom - Happiness
No: 597/HDQT-NHCT-VPHDQT1	*Hanoi, 9th July 2026*

Re: BoD's Resolution on t he approval of 2025 cash dividend payment to VietinBank's shareholders

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
- Website: https://investor.vietinbank.vn

2. **Content of information disclosure:**

On 24/4/2026, the 2026 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 2025 profit distribution plan based on the approval of the competent State agency. On 30/6/2026, VietinBank received Official Dispatch No. 5621/NHNN-TCKT dated 29/6/2026 of the State Bank of Vietnam on the payment of 2025 cash dividends at a rate of 4.5%/charter capital.

On 09/07/2026, VietinBank's Board of Directors issued Resolution No. 282/NQ-HDQT-NHCT-VPHĐQT1 on the approval of 2025 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: **24/07/2026.**
- Dividend payment date: **27/08/2026**.

3. The information is announced on electronic website of VietinBank on 09/07/2026 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

M.S.D.N: ... C.T.C.P — NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM — TP. HÀ NỘI

Tran Minh Binh

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

Attachment:
- Resolution No. 282 /NQ-HDQT-NHCT-VPHĐQT1 dated 09 /07/2026

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No.: 282 /NQ-HDQT-NHCT-VPHDQT1	*Hanoi, 9th July 2026*

RESOLUTION

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK COMMERICAL BANK FOR INDUSTRY AND TRADE

Approval of 2025 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.32/2025/QH15 dated 18/01/2025 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 2026 Annual General Meeting of Shareholders dated 18/4/2026;

Pursuant to Official Dispatch No. 5621/NHNN-TCKT dated 29/6/2026 of the State Bank of Vietnam on 2025 cash dividend payment;

Pursuant to the Voting Minutes of VietinBank Board of Directors (BoD)' Decision No.: 242/BBKP-HĐQT-NHCT-2026 dated 09 /7/2026 on the approval of 2025 cash dividend payment to VietinBank's shareholders;

According to the General Director's proposal dated 03 /7/2026 on the approval of 2025 cash dividend payment to VietinBank's shareholders

DECIDED:

Article 1: Approval of 2025 cash dividend payment to VietinBank shareholders 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**
- Last registration date to exercise the right to receive 2025 cash dividends: **24/7/2026**

- Dividend payment date: **27/08/2026**
- Payout rate: **4.5%/par value** (01 share receives VND 450).

Article 2: Approval of the amount of 2025 cash dividend payment:

- Total number of issued shares: **7,766,944,637** shares;
- Number of treasury shares: **0** shares;
- Number of outstanding voting shares: **7,766,944,637**shares;

- Amount of 2025 cash dividend payment: (VND 450 x 7,766,944,637 shares): VND **3,495,125,086,650** *(Three thousand, four hundred and ninety-five billion, one hundred and twenty-five million, eighty-six thousand, six hundred and fifty Vietnamese 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

M.S.D.N: 0100111948
C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
TP. HÀ NỘI

Tran Minh Binh