

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

No: ~~1082~~ /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding the
policy of changing location of Hong Bang Branch*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, November 6 , 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, Hanoi city.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 6 /11/2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. ~~438~~ /NQ-HDQT-NHCT-VPHDQT1 approving the network policy, which includes changing location of Hong Bang Branch:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang Branch;

- **Current location:** No. 90 Tran Quang Khai street, Hong Bang ward, Hai Phong city;

- **New location:** No. 88E Tran Quang Khai street, Hong Bang ward, Hai Phong city;

3. The information is announced on electronic website of VietinBank on 6 /11/2025 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.

Attached document:

- Resolution No. ~~438~~ /NQ-HDQT-NHCT-VPHDQT1 dated 6 /11 /2025.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh

RESOLUTION OF THE BOARD OF DIRECTORS
VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE
Re: Network Policy

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

Pursuant to the Law on Credit Institutions dated January 18, 2024;

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

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

Pursuant to the Vote Counting Minutes of the Board of Directors No. 375./BBKP-HDQT-NHCT-2025 dated November 6, 2025;

According to the proposal of the General Director of VietinBank dated October 10, 2025 regarding the changing location of Hong Bang branch during the construction of the branch headquarters.

DECIDED:

Article 1. Approve the policy to change the headquarters location of Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang Branch, as follows:

- **Name (unchanged):** Vietnam Joint Stock Commercial Bank for Industry and Trade – Hong Bang Branch;
- **Current location:** No. 90 Tran Quang Khai street, Hong Bang ward, Hai Phong city;
- **New location:** No. 88E Tran Quang Khai street, Hong Bang ward, Hai Phong city.

Article 2. Implementation provision

- a) The Board of Directors assigns the General Director of VietinBank to direct and organize the implementation of this Resolution.
- b) Authorized persons, as delegated by the Chairman of the Board of Directors, shall sign documents submitted to competent State authorities during the implementation of this Resolution, and sign decisions relating to network operations, ensuring compliance with the regulations VietinBank and relevant laws.

Article 3. Execution Provisions

- a) This Resolution shall take effect from the date of signing.
- b) Members of the Board of Directors; Members of the Executive Board; Heads of Divisions; Directors of Departments, Centers, and Units at the Head Office; Heads of Representative Offices; Directors of Branches; and all relevant units and individuals within the system of VietinBank shall be responsible for implementing this Resolution.

Recipients:

- BoD members;
- SB members;
- Members of Management;
- Head of BoD Office;
- NS1;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BOARD OF DIRECTORS



Tran Minh Binh