

No: ~~1089~~/HDQT-NHCT-VPHDQT1

Hanoi, 11<sup>th</sup> November 2025

Re: Disclosure of BoDs' Resolution on the approval of updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period.

## EXTRAORDINARY INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission;  
- Vietnam 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 11/11/2025, VietinBank's Board of Directors issued Resolution No. 444/NQ-HDQT-NHCT-VPHDQT1 on approving the updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period (updated Appendix 02), approved in Resolution of VietinBank Board of Directors No. 410/NQ-HDQT-NHCT-VPHDQT1 dated 17/10/2025 (disclosed according to Dispatch No. 1013/HDQT-NHCT-VPHDQT1 dated 17/10/2025).

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

**Attachments:**

- Resolution No. 444/NQ-HDQT-NHCT-VPHDQT1 dated 11/11/2025.

**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 the updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period*

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

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated 18/01/2024;*

*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 the Resolution of 2025 General Meeting of Shareholders of VietinBank No.29/NQ-DHDCT dated 18/04/2025;*

*Pursuant to Official Dispatch No. 9402/VPCP-DMDN dated 01/10/2025 of the Government Office on stock dividend payment to increase charter capital from accumulated remaining profits in the period 2009-2016 and 2021, 2022 of VietinBank;*

*Pursuant to Decision No. 3414/QĐ-NHNN dated 08/10/2025 of the State Bank of Vietnam on approving the plan for additional investment in State capital at VietinBank;*

*Pursuant to Resolution of VietinBank Board of Directors No. 410/NQ-HDQT-NHCT-VPHDQT1 dated 17/10/2025 on approval of the Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and of 2009-2016 period (Resolution 410);*

*Pursuant to the voting Minutes of VietinBank Board of Directors' Decision No. 381 /BBKP-HDQT-NHCT-2025 dated 11/11/2025 on approval of the updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and of 2009-2016 period;*

*According to proposal of General Director of VietinBank dated 05/11/2025 on approval of the updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period.*

**DECIDED:**

**Article 1.** Approval of the updated Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period approved in Resolution 410 (updated Appendix 02).

*(Detailed content attached).*

**Article 2.** Other contents of the Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period approved in Resolution 410 remain unchanged.



### Article 3. Execution provisions

1. This Resolution takes effect from signing date.

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

#### Recipients:

- As per Artical 3;
- Chief of Supervisory Board;
- Head of BoDs' Office;
- Director of Finance Division;
- Planning and Financial Management Department;
- Archive: VP, VPHDQT1.

ON BEHALF OF THE BODs  
CHAIRMAN



Tran Minh Binh

11/01/2021

**APPENDIX 2: INFORMATION ON SHAREHOLDERS, SHAREHOLDER OWNERSHIP RATIO  
RELATED TO THE CHARTER CAPITAL INCREASE PLAN**

**1. List of shareholders and shareholding ratio of shareholders with ownership ratio of 5% or more compared to voting shares and compared to current and expected charter capital after capital increase**

No.	Name of shareholders	Business code/ Ownership registration number	Address of the company's head office	Legal representative	0. As of 30/09/2025: - Charter capital/ voting shares: VND 53,699,917,480,000.		1. When increasing charter capital through paying dividends in shares (rate 44.63658403%): - Charter capital/ voting shares: 77,669,726,270,000 VND.			
					Current number of shares	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *	Number of shares expected to be issued	Value of additional shares to be issued	Expected number of shares after charter capital increase	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *
<b>1</b>	<b>State shareholder (State Bank of Vietnam is the representative agency of the owner)</b>	15/SL issued on 05/06/1951 by the President	No. 49 Ly Thai To, Hoan Kiem, Hanoi	Ms. Nguyen Thi Hong – Governor of the State Bank of Vietnam	3,461,676,283	64.46%	1,545,174,042	15,451,740,420,000	5,006,850,325	64.46%
	Represented by:									
1.1	Mr, Tran Minh Binh - Chairman of the Board of Directors of VietinBank, representing 25% of State capital				865,419,072	16.12%	386,293,512	3,862,935,120,000	1,251,712,584	16.12%
1.2	Mr, Nguyen Tran Manh Trung- Member of the Board of Directors and General Director representing 15% of State capital				519,251,443	9.67%	231,776,106	2,317,761,060,000	751,027,549	9.67%
1.3	Mr, Tran Van Tan - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%

Plan on charter capital increase through the issuance of stock dividend from remaining profits of 2021, 2022 and 2009-2016 period.



No.	Name of shareholders	Business code/ Ownership registration number	Address of the company's head office	Legal representative	0. As of 30/09/2025: - Charter capital/ voting shares: VND 53,699,917,480,000.		1. When increasing charter capital through paying dividends in shares (rate 44.63658403%): - Charter capital/ voting shares: 77,669,726,270,000 VND.			
					Current number of shares	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *	Number of shares expected to be issued	Value of additional shares to be issued	Expected number of shares after charter capital increase	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *
1.4	Mr, Le Thanh Tung - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%
1.5	Mr, Nguyen The Huan - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%
1.6	Ms, Pham Thi Thanh Hoai - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%
1.7	Mr, Nguyen Van Anh - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%
1.8	Mr, Nguyen Viet Dung - Member of the Board of Directors, representing 10% of State capital				346,167,628	6.45%	154,517,404	1,545,174,040,000	500,685,032	6.45%
2	MUFG Bank, Ltd,	0100-01-008846	1-4-5, Marunouchi, Chiyoda-ku, Tokyo, Japan,	Mr. Junichi Hanzawa - President & CEO	1,059,477,261	19.73%	472,914,457	4,729,144,570,000	1,532,391,718	19.73%
<b>TOTAL</b>					<b>4,521,153,544</b>	<b>84.19%</b>	<b>2,018,088,499</b>	<b>20,180,884,990,000</b>	<b>6,539,242,043</b>	<b>84.19%</b>

(\*): VietinBank currently has no treasury shares, so the total charter capital and voting shares at the present time and expected after the charter capital increase are the same.

**2. List of shareholders and related persons of that shareholder with a share ownership ratio of 15% or more compared to the current and expected charter capital after capital increase**

According to the list of shareholders as of 30/09/2025 and the information provided by shareholders to VietinBank, “shareholders and related persons of shareholders” with a share ownership ratio of 15% or more at VietinBank only include State shareholders (*the State Bank of Vietnam is the representative agency of the owner*) and MUFG Bank. Ltd, in which only State shareholders and MUFG Bank. Ltd own shares at VietinBank (as information stated in Section 1 above); related persons of State shareholders and MUFG Bank. Ltd do not own shares at VietinBank.

For the remaining shareholders, there are no “shareholders and related persons of shareholders” with a share ownership ratio of 15% or more at VietinBank.

**3. Information on the total current and expected foreign investor shareholding level after capital increase**

Shareholders	0. As of 30/09/2025: - Charter capital/ voting shares: VND 53,699,917,480,000.		1. When increasing charter capital through paying dividends in shares (rate 44.63658403%): - Charter capital/ voting shares: 77,669,726,270,000 VND.			
	Current number of shares	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *	Number of shares expected to be issued	Value of additional shares to be issued	Expected number of shares after charter capital increase	Ownership ratio/Charter capital, Ownership ratio/Voting shares (%) *
Foreign investors	1,409,991,154	26.26%	629,371,886	6,293,718,860,000	2,039,363,040	26.26%

(\*): VietinBank currently has no treasury shares, so the total charter capital and voting shares at the present time and expected after the charter capital increase are the same.

(\*\*): Actual shareholding structure after charter capital increase is based on the results of issue of shares for dividend payout by VietinBank.