NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
DN: C=VN, S=HÀ NỘI, L=Quận Hai Bà Trưng, CN=NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0100111948
Reason: I am the author of this document
Location:
Date: 2025.10.09 13:38:13+07'00'
Foxit PDF Reader Version: 12.1.3

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	**THE SOCIAL REPUBLIC OF VIETNAM**
	Independence – Freedom - Happiness
No: 993 /HDQT-NHCT-VPHDQT1	*Hanoi, 09th October 2025*
Re: Disclosure of BoDs' approval regarding the Fidelity Insurance Contract (BBB sub-class) 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 08/10/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 396/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Fidelity Insurance Contract (BBB sub-class) for VietinBank system for period 2025 - 2027 between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI *(a subsidiary of VietinBank).*

3. The information is announced on electronic website of VietinBank on 09/10/2025 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

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