

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

No: 436 /HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding appendix
to consultancy contract on the transfer of VietinBank's
capital at SGP between VietinBank and CTS*

**THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hanoi, 16th May 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, Hoan Kiem District, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 15/5/2025, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 466 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Appendix to consultancy contract on the transfer of VietinBank's capital at Saigon Port Joint Stock Company (SGP) between VietinBank and VietinBank Securities Joint Stock Company - CTS (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 16/5/2025 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**



Tran Minh Binh