

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

No: 511 /HĐQT-NHCT-VPHĐQT1

Re: Disclosure of BoDs' approval regarding limit contracts for transactions on the interbank market between VietinBank and Indovina Bank

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 15th June 2026

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 15/6/2026, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 231/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank (*affiliated company of VietinBank*).

3. The information is announced on electronic website of VietinBank on 15/6/2026 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.

Recipients:

- As above;
- Archive in VP, VPHĐQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh