

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

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

No: 1269 /HDQT-NHCT-VPHDQT1

Hanoi, 18/12 /2025

Re: Disclosure of BoDs' approval regarding the document amending and supplementing contract with VietinBank Gold & Jewelry.

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 18/12/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 504 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved: (i) The document amending and supplementing contract No. 990/VIETINBANK-VIETINGOLD signed on 09/09/2024; (ii) The document amending and supplementing contract No. 991/VIETINBANK-VIETINGOLD signed on 09/09/2024 between VietinBank and VietinBank Gold and Jewelry Trading Company Ltd. - VietinBank Gold & Jewelry (a subsidiary of VietinBank).

3. The information is announced on electronic website of VietinBank on 18/12/2025 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