

VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY & TRADE

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 805 /HDQT-NHCT-VPHDQT1

Hanoi, 19th August 2025

Re: Disclosure of BoDs' approval regarding Health
Insurance Contract - VBI Premier Care 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, Hoan Kiem District, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 18/8 /2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.324/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Health Insurance Contract - VBI Premier Care between VietinBank and VietinBank Insurance Corporation - VBI (*Subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 19/8 /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