

VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY & TRADE

No: **821** /HDQT-NHCT-VPHDQT1

Re: *Disclosure of BoDs' approval regarding the Money
Insurance Contract between VietinBank and VBI.*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, **21st** August 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: No.108 Tran Hung Dao Street, Cua Nam Ward, Ha Noi City.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On **21** /08/2025, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.**326**/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the Money Insurance Contract for VietinBank system for period 2025-2026 between VietinBank and VietinBank Insurance Corporation - VBI (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on **21 /08/2025 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



Trần Minh Bình