

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

No: **835** /HĐQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval regarding limit
contracts for Interbank Deposit Transaction and Foreign
Exchange Transaction between VietinBank and MUFG
Bank – Ho Chi Minh City Branch*

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, **26th** 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: 108 Tran Hung Dao, Cua Nam Ward, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On **25/8/2025**, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. **334/NQ-HDQT-NHCT-VPHDQT1**. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for Interbank Deposit Transaction and Foreign Exchange Transaction between VietinBank and MUFG Bank – Ho Chi Minh City Branch (*a major shareholder of VietinBank*).

3. The information is announced on electronic website of VietinBank on **26/8/2025 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



Trần Minh Bình