

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

No: 283/HDQT-NHCT-VPHDQT1

*Re: Disclosure of BoDs' approval the draft content of the
Contract for placing securities trading orders for investors
using depository baking between VietinBank's Hanoi city
Branch and CTS.*

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 28th March 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, Hoan Kiem District, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 28/03/2025, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 087/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the draft content of “the Contract for placing securities trading orders for investors using depository baking” between VietinBank’s Hanoi city Branch and VietinBank Securities Joint Stock Company - CTS (*subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 28/03/2025 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