

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

No: 520/HĐQT-NHCT-VPHĐQT1

*Re: Disclosure of BoDs' approval regarding limit
contracts for transactions on the interbank market
between VietinBank and Indovina Bank*

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, June 12, 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 11/6/2025, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 204/NQ-HĐQT-NHCT-VPHĐQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the limit contracts for transactions on the interbank market between VietinBank and Indovina Bank (*affiliated company of VietinBank*).

3. The information is announced on electronic website of VietinBank on 12/6/2025 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, VPHĐQT1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh