

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

No: 775/HĐQT-NHCT-VPHDQT1

*Re: Disclosure on BoD's Resolution regarding the approval of the issuance plan, the plan to use and repay the capital collected from VietinBank's public offering bonds.*

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

Hanoi, 7<sup>th</sup> August 2025

**EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- The State Securities Commission;
- VietNam 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 city.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 7 / 8 /2025, the Board of Directors Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 303 /NQ-HDQT-NHCT-VPHDQT1 regarding the approval of the issuance plan, the plan to use and repay the capital collected from VietinBank's public offering bonds.

VietinBank is carrying out necessary procedures to consult the State Securities Commission regarding this issue and will disclose information in accordance with regulations.

**3. The information is announced on electronic website of VietinBank on 7 / 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**