

Số/No: 0303.02/CV-CKCT07+12

V/v: Công bố thông tin về việc chốt danh sách
cổ đông để thực hiện quyền tham dự ĐHĐCĐ
thường niên 2025

Hà Nội, ngày 03 tháng 03 năm 2025
Hanoi, March 03, 2025

Ref: Disclosing the finalizing of the list of
shareholders entitled to attend the Annual General
Meeting of Shareholders in 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/The State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán TP.HCM/Hochiminh Stock Exchange
- Sở Giao dịch Chứng khoán Hà Nội/Hanoi Stock Exchange
- Tổng Công ty Lưu ký và Bù trừ Chứng khoán Việt Nam/Vietnam
Securities Depository and Clearing Corporation

- Tên tổ chức: Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam
The Organization name: Vietnam Bank for Industrial and Trade Securities Joint Stock Company
- Mã chứng khoán/Stock symbol: CTS
- Địa chỉ trụ sở chính: Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn ngoại giao, phường Xuân Tảo, quận Bắc Từ Liêm, Tp. Hà Nội
Head office address: Floor 1st to 4th, Building N02-T2 Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City
- Điện thoại/Telephone: 024. 3974 1771 Fax: 024. 3974 1760
- Website: <http://cts.vn> Email: congbothongtin@cts.vn
- Nội dung thông tin công bố/Content of disclosure:
Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam (VietinBank Securities) thông báo về việc chốt danh sách cổ đông và ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên 2025 của Công ty.
Vietnam Bank for Industry and Trade Securities Joint Stock Company (Vietinbank Securities) announces the finalizing of the list of shareholders and the last registration date entitled to attend the Annual General Meeting of Shareholders in 2025 of the Company.
- Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 03/03/2025 tại đường dẫn: <https://www.cts.vn/2025/03/03/vietinbank-securities-cbtt-ve-viec-chot-danh-sach-co-dong-thuc-hien-quyen-tham-du-dhdc-d-thuong-nien-2025/>.
This information was published on the Company's website on March 03, 2025, as in the link: <https://www.cts.vn/2025/03/03/vietinbank-securities-cbtt-ve-viec-chot-danh-sach-co-dong-thuc-hien-quyen-tham-du-dhdc-d-thuong-nien-2025/>.



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above information is true and correct and we bear full responsibility to the law

Nơi nhận/Recipients::

- Như trên/As above;
- Lưu: VP.HĐQT, TVTCDN, TCHC/
BOD's Assistant Office Corporate
Finance Advisory
Department/Administrative
Organization Department.

Tài liệu đính kèm:

- Công văn số 23/CV-CKCT07+12
ngày 03/03/2025 về việc Chốt danh
sách cổ đông để thực hiện quyền tham
dự ĐHĐCĐ thường niên 2025

Official Dispatch:

No. 23/CV-CKCT07+12 dated March
03, 2025 on finalizing of the list of
shareholders entitled to attend the
Annual General Meeting in 2025.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT

LEGAL REPRESENTATIVE

CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ

CHAIRMAN OF THE BOARD OF DIRECTORS



Trần Phúc Vinh/Tran Phuc Vinh



No: 23/CV-CKCT07+12

Hanoi, March 03, 2025

*Ref: Finalizing the list of shareholders entitled
to attend 2025 Annual General Meeting of
Shareholders*

ANNOUNCEMENT

(of record date for meeting attendance of AGM in 2025)

To: Vietnam Securities Depository and Clearing Corporation

The Organization name: **Vietnam Bank for Industrial and Trade Securities Joint Stock Company**

Transaction name: **Vietnam Bank for Industrial and Trade Securities Joint Stock Company (Vietinbank Securities)**

Head office address: Floor 1st to 4th, Building N02-T2 Diplomatic Corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City.

Telephone: 024. 3974 1771

Fax: 024. 3974 1760

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to record a list of holders for the following securities

- Securities name: **Shares of Vietnam Bank for Industrial and Trade Securities Joint Stock Company**
- Stock code: **CTS**
- Securities type: **Ordinary shares**
- Transaction par value: **VND 10,000**
- Trading platform: **HOSE**
- Record date: **March 27, 2025**

1. Reason and purpose:

Attending the 2025 Annual General Meeting of Shareholders

2. Specific contents:

To exercise the right to attend the 2025 Annual General Meeting of Shareholders (AGM):

- Execution rate: 1 share- 1 voting right
- Meeting time: April 24, **2025**.
- Meeting venue: 4th Floor, Building N02-T2 Diplomatic corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City.
- The expected meeting agenda of the 2025 AGM:



- + Approving Report of the Board of Directors and the Board of Supervisors on the business results in 2024 and business orientations for 2025;
- + Approval of 2024 Audited Financial Statements;
- + Approval of Proposal on Profit Distribution Plan of 2024;
- + Approval of Proposal on Plan of Business, Profit and Dividend in 2025;
- + Approval of Proposal for selecting an auditing organization to review/audit 2025 financial statements, semi-annual/annual Financial Safety Ratio Report 2025
- + Approval of Proposal for Planning of total remuneration, bonus and other benefits of the Board of Directors; as well as Salary, Remuneration, bonus, other benefits and operational budgets of the Board of Supervisors in 2025.
- + Other contents as prescribed by the law and the Company Charter (if any).

We respectfully request VSDC to prepare and send the list of shareholders on the record date mentioned above to our company at the following address:

- Address to receive the List (hard copy): Office of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company- Floor 1st to 4th, Building N02-T2 Diplomatic Corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City. Telephone: 0915.635.699

- Email to receive files: khanhlm@cts.vn; linhhtt@cts.vn; congnt@cts.vn.

We hereby certify that information about the owners on the list shall be used for the right purposes and comply with VSDC regulations. Our company will be fully responsible to the law for violation. *n*

Recipients:

- As above;
- HCM Stock Exchange;
- Archives: BOD's Assistant Office, Corporate Finance Advisory Department/Administrative Organization Department

**VIETNAM BANK FOR INDUSTRY AND TRADE
SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF BOARD OF DIRECTORS**



Tran Phuc Vinh

Attach documents:

- Official Dispatch No. 0303.01/CV-CKCT07+12 on March 03, 2025 on the Information Disclosure of holding 2025 Annual General Meeting of Shareholders;
- Resolution No. 28/2025/NQ-HDQT-CKCT on March 03, 2025 of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company on holding 2025 Annual General Meeting of Shareholders.