

No: 285 /HDQT-NHCT-VPHDQT1

Ha Noi, March 28, 2025

*Re: Disclosure of BoD's Resolution regarding the
approval of the adjustment of time to organize 2025 AGM*

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

- Security 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 14/02/2025, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) disclosed Board of Directors (BoD)'s Resolution No.030/NQ-HDQT-NHCT-VPHDQT on the organization of 2025 Annual General Meeting of Shareholders (AGM) in which the expected time schedule is Tuesday 01, April 2025. Based on the progress of seeking approval of competent State agencies regarding VietinBank's 2025 AGM materials, on 28/3/2025, VietinBank's BoD has issued Resolution No. 088/NQ-HDQT-NHCT-VPHDQT on the approval of the adjustment of time to organize 2025 AGM as follows:

- Time of schedule (*after adjustment*): **Friday - April 18, 2025.**
- The record date (*unchanged*): Friday - March 7, 2025 (*VietinBank has sent the Invitation to attend 2025 AGM by guaranteed method to shareholders at their registered postal addresses in the List of securities owners on the record date – March 7, 2025 provided by Vietnam Securities Depository and Clearing Corporation to VietinBank, in which stated: in case of any change on the time and location of 2025 AGM, VietinBank will notify and disclose information on VietinBank Investor Relations website, Ho Chi Minh Stock Exchange website and made public on mass media. Those notices will replace the adjusted Invitation to attend 2025 AGM.*)

- Meeting format, venue, expected meeting agenda and other contents: unchanged compared to Resolution of VietinBank's BoD No. 030/NQ-HĐQT-NHCT-VPHĐQT1 dated February 14, 2025 and the Invitation to attend 2025 AGM to shareholders that VietinBank has sent to shareholders.
- 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, VPHĐQT1.

Attachment:

- Resolution No. 088/NQ-HĐQT-NHCT-VPHĐQT1 dated 28/03/2025.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Tran Minh Binh

RESOLUTION
BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE

Approval of the adjustment of time to organize 2025 AGM

BOARD OF DIRECTORS OF VIETNAM JOINT STOCK
COMMERCIAL BANK FOR INDUSTRY AND TRADE

Pursuant to Enterprise Law No.59/2020/QH14 dated 17/6/2020 and guidelines on the implementation of the Enterprise Law;

Pursuant to the Law on Credit Institutions No.32/2024/QH15 dated 18/01/2024;

Pursuant to Securities Law No.54/2019/QH4 dated 26/11/2019 and guidelines on the implementation of the Securities Law;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of VietinBank;

Pursuant to Resolution of VietinBank's BoD No. 030/NQ-HDQT-NHCT-VPHDQT1 dated February 14, 2025 on Organizing 2025 Annual General Meeting of Shareholders (AGM), accordingly, VietinBank's 2025 AGM is expected to be held on Tuesday - April 1, 2025;

Pursuant to the progress of seeking approval of competent State agencies regarding VietinBank's 2025 AGM materials;

Pursuant to the Minutes of VietinBank Board of Directors' Decision No.: 070/BBKP-HDQT-NHCT-2025 dated 28/03/2025 on the approval of the adjustment of time to organize 2025 AGM;

According to Board of Directors' Office's proposal dated 25/03/2025 on the approval of the adjustment of time to organize 2025 AGM.

DECIDED:

Article 1: Approve the adjustment of time to organize 2025 AGM as follows:

- Time of schedule (*after adjustment*): **Friday - April 18, 2025.**
- The record date (*unchanged*): Friday - March 7, 2025 (*VietinBank has sent the Invitation to attend 2025 AGM by guaranteed method to shareholders at their registered postal addresses in the List of securities owners on the record date – March 7, 2025 provided by Vietnam Securities Depository and Clearing Corporation to VietinBank, in which stated: in case of any change on the time and location of 2025 AGM, VietinBank will notify and disclose information on VietinBank Investor Relations website, Ho Chi Minh Stock Exchange website and made public on mass media. Those notices will replace the adjusted Invitation to attend 2025 AGM*).

- Meeting format, venue, expected meeting agenda and other contents: unchanged compared to Resolution of VietinBank's BoD No. 030/NQ-HĐQT-NHCT-VPHĐQT1 dated February 14, 2025 and the Invitation to attend 2025 AGM to shareholders that VietinBank has sent to shareholders.

Article 2: Implementation

- Assigning the Secretariat to the BoD & Investor Relations - The BoD's Office to disclose information on the adjustment of the time to organize VietinBank's 2025 AGM in accordance with regulations.
- Assigning the Branding department - The BoD's Office to announce on mass media about the adjustment of the time to organize VietinBank's 2025 AGM.

Article 2: Execution provisions

1. This Resolution takes effect from signing date;
2. The members of Directors, members of Management; Head of operational divisions; Head of departments, centers and units at the Head Office; Affiliated units and individuals in VietinBank system shall be responsible for the implementation of this Resolution.

Recipients:

- The members of Directors;
- Supervisory Board;
- The member of Management ;
- Head of BoDs' Office;
- Archive: VP, VPHĐQT1.

ON BEHALF OF THE BODs
CHAIRMAN



Trần Minh Bình