CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK *VIETINBANK SECURITIES JOINT STOCK COMPANY*	CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM Độc lập – Tự do – Hạnh phúc *THE SOCIALIST REPUBLIC OF VIETNAM* *Independence – Freedom – Happiness*
Số/*No.*: 146/CV-VBSE07+09	*Hà Nội, ngày 17 tháng 09 năm 2026* *Hanoi, September 17, 2026*

CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK
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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.Hồ Chí Minh/ *HoChiMinh Stock Exchange***
- **Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange***

1. Tên tổ chức: **Công ty Cổ phần Chứng khoán VietinBank**

   The Organization name: ***VietinBank Securities Joint Stock Company***

- Mã chứng khoán/Stock code: CTS
- Địa chỉ: **Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn Ngoại giao, Phường Xuân Đỉnh, Thành phố Hà Nội.**

  Address: 1st to 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.
- Điện thoại/*Telephone*: **024. 3974 1771** Fax: **024. 3974 1760**
- Email: congbothongtin@vbse.vn

2. Nội dung thông tin công bố/ *Content of disclosure*:

Ngày 16/09/2026, Hội đồng quản trị Công ty Cổ phần Chứng khoán VietinBank ("VBSE"/ "Công ty") đã ban hành Nghị quyết Hội đồng quản trị số 155 /2026/NQ-HĐQT-VBSE về việc Giao dịch với người có liên quan. Theo đó, Hội đồng quản trị VBSE nhất trí chấp thuận thông qua việc Công ty ký kết Bản sửa, đổi bổ sung Hợp đồng tư vấn phát hành, tư vấn niêm yết Trái phiếu phát hành ra công chúng số 01/2025/TVTP/VIETINBANK SECURITIES - VIETINBANK và Bản sửa đổi, bổ sung Hợp đồng đại lý đăng ký và đại lý thanh toán trái phiếu phát hành ra công chúng số 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK với Ngân hàng TMCP Công thương Việt Nam ("VietinBank") – Giao dịch với người có liên quan.

(Chi tiết theo file đính kèm)

On September 16, 2026, the Board of Directors of VietinBank Securities Joint Stock Company ("VBSE"/"the Company") issued Board Resolution No. 155 /2026/NQ-HĐQT-VBSE regarding transactions with related persons. Accordingly, the Board of Directors of VBSE unanimously approved the Company's execution of the Amendment and Supplement to the Advisory Agreement on Public Bond Issuance and Listing No. 01/2025/TVTP/VIETINBANK SECURITIES - VIETINBANK and the Amendment and Supplement to the Agency Agreement on Public Bond Registration and Payment No. 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK with Vietnam Joint Stock Commercial Bank for Industry and Trade ("VietinBank") – a transaction with a related persons.

(Detail in the attached file)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 17/09/2026 tại đường dẫn: "*https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-disclosure-of-the-board-of-directors-resolution-approving-transactions-with-related-parties/*".

This information was published on the Company's website on September 17, 2026 as this link: "https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-disclosure-of-the-board-of-directors-resolution-approving-transactions-with-related-parties/".

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 the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

Nghị quyết Hội đồng quản trị số 155../2026/NQ-HĐQT-VBSE ngày 16/09/2026 về việc Giao dịch với người có liên quan/ BOD's Resolution No. .155.../2026/NQ-HĐQT-VBSE dated September 16, 2026 on Transaction with related persons.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT
LEGAL REPRESENTATIVE
CHỦ TỊCH HỘI ĐỒNG QUẢN TRỊ
CHAIRMAN OF THE BOARD OF DIRECTORS

S.G.P: 133 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK
P. XUÂN ĐỈNH - T.P HÀ NỘI

Trần Phúc Vinh/ *Tran Phuc Vinh*

VIETINBANK SECURITIES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness
No: 155 /2026/NQ-HĐQT-VBSE	*Hanoi, September 16, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Transaction with related persons)

BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Charter on Organization and Operation, Internal Regulation on Corporate Governance and Regulation on Operation of the Board of Directors of VietinBank Securities Joint Stock Company (The Company/VBSE);

Pursuant to the Minutes of the Vote counting for Board members' opinions dated September 16, 2026, regarding Transaction with related persons,

RESOLVED:

Article 1. The Board of Directors unanimously adopts the approval of Transaction with related persons (Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank)) in accordance with the contents submitted by the Company's General Director to the Board of Directors for approval in Proposal No. 119/2026/TTr-TGĐ dated 16/09/2026, specifically as follows:

- To approve the Company's execution of the Amendment and Supplement to the Advisory Agreement on Public Bond Issuance and Listing No. 01/2025/TVTP/VIETINBANK SECURITIES - VIETINBANK, and the Amendment and Supplement to the Agency Agreement on Public Bond Registration and Payment No. 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK with VietinBank *(including the attached draft Amendments and Supplements to the Agreements).*

Article 2. Implemented organization:

The Board of Directors assigns:

- The General Director, or the Deputy General Director authorized by the General Director, to actively negotiate and execute the Amendment and Supplement to the Advisory Agreement on Public Bond Issuance and Listing No. 01/2025/TVTP/VIETINBANK SECURITIES – VIETINBANK, the Amendment and Supplement to the Agency Agreement on Public Bond Registration and Payment No. 02/2025/ĐL/VIETINBANK SECURITIES-VIETINBANK with Vietnam Joint Stock Commercial Bank for Industry and Trade, as well as other documents (including memorandums of understanding, agreements, acceptance records, liquidation agreements, and other relevant documents and records of the aforementioned Agreements and their Amendments and Supplements (if any)), on the basis of ensuring the legitimate rights and interests of the Company.
- The General Director to direct relevant units and individuals to organize the implementation of tasks under the aforementioned Agreements and their Amendments and Supplements, as well as the matters approved by the Board of Directors under this Resolution, in compliance with applicable laws, the Charter on Organization and Operation, and the internal regulations of the Company.

Article 3. Enforcement Terms:

3.1. This Resolution takes effect from the date of signing.

3.2. Members of the Board of Directors, members of the Executive Board, Heads of Departments/Committees/Divisions at Head Office and relevant Units and individuals at VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:
- Members of BOD, BOS, Executive Board;
- CFA Dept., Securities Services Dept.;
- Archives: HR & Administration Dept., BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 133 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK
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Tran Phuc Vinh