

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN
VIỆT NAM THƯƠNG TÍN

VIETNAM THƯƠNG TIN COMMERCIAL
JOINT STOCK BANK

Số: 3368/2026/CV-VB

No.: 3368/2026/CV-VB

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

TP. Cần Thơ, ngày 07 tháng 10 năm 2026

Can Tho City, Day 07 Month 10 Year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/ To:

- Ủy ban chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/ Ho Chi Minh City Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng Thương mại cổ phần Việt Nam Thương Tín/ Vietnam
Thương Tin Commercial Joint Stock Bank:

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: VBB
- Địa chỉ/Address: 47 Trần Hưng Đạo, Phường Phú Lợi, Thành phố Cần Thơ / 47 Tran Hung Dao,
Phu Loi Ward, Can Tho City
- Điện thoại liên hệ/Tel.: (0299) 3621454 Fax: (0299) 3621858 E-mail:

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

- Nghị quyết số 202/2026/NQ-HĐQT ngày 07/10/2026 của Hội đồng quản trị về việc Thông qua ngày chốt danh sách cổ đông để thực hiện quyền mua cổ phiếu cho cổ đông hiện hữu trong đợt chào bán thêm cổ phiếu ra công chúng năm 2026 và một số nội dung liên quan khác /Resolution No. 202/2026/NQ-HDQT dated 07/10/2026 of the Board of Directors regarding the approval of the record date for determining the list of shareholders entitled to exercise their pre-emptive rights in the 2026 public offering of additional shares and other related matters.
- Giấy chứng nhận đăng ký chào bán thêm cổ phiếu ra công chúng số 467/GCN-UBCK ngày 01/10/2026/ Certificate of Registration for Public Offering of Additional Shares No. 467/GCN-UBCK dated October 01st, 2026.
- Bản Thông báo chào bán cổ phiếu ra công chúng/Notice of Public Offering of Shares.
- Bản cáo bạch/Prospectus.
- Thông báo về ngày đăng ký cuối cùng để thực hiện quyền mua chứng khoán/ Notice of Record Date for Rights Offering.



3. Thông tin này được công bố trên trang thông tin điện tử của Công ty vào ngày 07/10/2026/This information is published on the Company's website 07/10/2026: <https://www.vietbank.com.vn/nha-dau-tu/cong-bo-thong-tin>.

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 information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Nghị quyết số 202/2026/NQ-HĐQT ngày 07/10/2026 của Hội đồng quản trị v/v Thông qua ngày chốt danh sách cổ đông để thực hiện quyền mua cổ phiếu cho cổ đông hiện hữu trong đợt chào bán thêm cổ phiếu ra công chúng năm 2026 và một số nội dung liên quan khác /Resolution No. 202/2026/NQ-HĐQT dated 07/10/2026 of the Board of Directors regarding the approval of the record date for determining the list of shareholders entitled to exercise their pre-emptive rights in the 2026 public offering of additional shares and other related matters.
- Giấy chứng nhận đăng ký chào bán thêm cổ phiếu ra công chúng số 467/GCN-UBCK ngày 01/10/2026/ Certificate of Registration for Public Offering of Additional Shares No.467/GCN-UBCK dated October 01st 2026.
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- Bản cáo bạch/ Prospectus.
- Thông báo về ngày đăng ký cuối cùng để thực hiện quyền mua chứng khoán/ Notice of Record Date for Rights Offering. *me*

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



DƯƠNG NHẤT NGUYÊN

**NGÂN
HÀNG
THƯƠNG
MẠI CỔ
PHẦN VIỆT
NAM
THƯƠNG
TÍN**

Digitally signed by NGÂN HÀNG
THƯƠNG MẠI CỔ PHẦN VIỆT NAM
THƯƠNG TÍN
DN: C=VN, L=CẦN THƠ, CN=NGÂN
HÀNG THƯƠNG MẠI CỔ PHẦN VIỆT
NAM THƯƠNG TÍN,
OID.0.9.2342.19200300.100.1.1=MST:
2200269805,
E=VIETBANK@VIETBANK.COM.VN
Reason: I am the author of this document
Location: your signing location here
Date: 2026-10-07 16:56:18
Foxit Reader Version: 9.7.0



No: 467/GCN-UBCK

Hanoi, October 01, 2026



CERTIFICATE

Registration for the Additional Public Offering Shares

THE CHAIRMAN OF THE STATE SECURITIES COMMISSION

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15 (hereinafter referred to as the Law on Securities);

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020, detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated September 11, 2025;

Pursuant to Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Minister of Finance guiding a number of provisions on public offering and issuance of securities, public tender offers, share repurchases, registration of public companies and cancellation of public company status, as amended and supplemented by Circular No. 115/2025/TT-BTC dated December 15, 2025;

Pursuant to Decision No. 686/QĐ-BTC dated February 28, 2025 of the Minister of Finance prescribing the functions, duties, powers and organizational structure of the State Securities Commission;

Having considered the application dossier for registration of the public offering of additional shares of Vietnam Thuong Tin Commercial Joint Stock Bank;

At the proposal of the Director of the Securities Offering Management Department.

DECISION:

Article 1. To grant the Certificate of Registration for Public Offering of Additional Shares to:

VIETNAM THUONG TIN COMMERCIAL JOINT STOCK BANK

- Foreign name: VIETNAM THUONG TIN COMMERCIAL JOINT STOCK BANK.
- Abbreviated name: VIETBANK.
- Head office: No. 47 Tran Hung Dao Street, Phu Loi Ward, Can Tho City, Vietnam.
- Enterprise Registration Certificate for a joint stock company, enterprise identification number 2200269805, initially issued by the Department of Planning and Investment of Soc Trang Province on January 12, 2007, with the 28th amendment registration dated August 28, 2023.

- Establishment and Operation License No. 05/GP-NHNN issued by the State Bank of Vietnam on February 24, 2023, and Decision No. 1691/QD-NHNN dated July 22, 2026 of the State Bank of Vietnam on amending the content on charter capital.

- Charter capital: VND 11,845,866,040,000 (Eleven trillion eight hundred forty-five billion eight hundred sixty-six million forty thousand Vietnamese dong).

Article 2. The shares of Vietnam Thuong Tin Commercial Joint Stock Bank shall be additionally offered to the public with the following particulars:

1. Type of shares: Common shares;
2. Par value: VND 10,000 per share (Ten thousand Vietnamese dong per share);
3. Offering recipients: Existing shareholders;
4. Total number of shares offered: 296,146,651 shares (Two hundred ninety-six million one hundred forty-six thousand six hundred fifty-one shares);
5. Total offering value at par value: VND 2,961,466,510,000 (Two trillion nine hundred sixty-one billion four hundred sixty-six million five hundred ten thousand Vietnamese dong);
6. Distribution period: Within 90 days from the effective date of the Certificate of Registration for Additional Public Offering of Shares;
7. Distribution method: In accordance with the plan specified in the Prospectus;
8. Advisory organization: MB Securities Joint Stock Company.

Article 3. Vietnam Thuong Tin Commercial Joint Stock Bank and organizations and individuals related to the application dossier shall comply with the provisions of Article 11a of the Law on Securities and Clause 1, Article 6 of Decree No. 155/2020/ND-CP, as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

Article 4. The State Securities Commission shall receive and process the application dossier in accordance with Clause 2, Article 11a of the Law on Securities and Point d, Clause 1, Article 6 of Decree No. 155/2020/ND-CP as amended and supplemented by Point b, Clause 3, Article 1 of Decree No. 245/2025/ND-CP.

Article 5. This Certificate is issued in five (05) original copies, including: one (01) copy for Vietnam Thuong Tin Commercial Joint Stock Bank; two (02) copies retained by the State Securities Commission; one (01) copy sent to the Ho Chi Minh City Stock Exchange; and one (01) copy sent to the Vietnam Securities Depository and Clearing Corporation. This Certificate shall be effective as of the date of signing./.

**ON BEHALF OF THE CHAIRMAN
VICE CHAIRMAN**

(Signed and sealed)

HOANG VAN THU