

Số/No.: 1510.01/2026/CBTT-VBSE07+12

V/v: Công bố thông tin Lấy ý kiến cổ đông bằng văn bản
Ref: Information disclosure of Obtaining shareholder's
written opinions

Hà Nội, ngày 15 tháng 10 năm 2026
Hanoi, October 15, 2026

CÔNG TY
CỔ PHẦN
CHỨNG
KHOÁN
VIETINBANK

Digitally signed by CÔNG TY CỔ
PHẦN CHỨNG KHOÁN
VIETINBANK
DN,
OID.0.9.2342.19200300.100.1.1=
MST:0101078450, CN=CÔNG TY
CỔ PHẦN CHỨNG KHOÁN
VIETINBANK, S=Hà Nội, C=VN
Reason: I am the author of this
document
Location: 12345678
Date: 2026.10.15 16:23:03+07'00'
Foxit PDF Reader Version: 2023.3.0

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi:

- 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*
- Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam/ *Vietnam Securities Depository and Clearing Corporation*

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

Name of Organization: VietinBankSecurities Joint Stock Company

- Mã chứng khoán/ *Stock code: CTS*
- Địa chỉ trụ sở chính: Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn Ngoại giao, Phường Xuân Đình, Thành phố Hà Nội
Head office address: 1st to 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuân Đình Ward, Hanoi
- Điện thoại/Tel: 024. 3974 1771 Fax: 024. 3974 1760
- Email: congbothongtin@vbse.vn

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

Ngày 15/10/2026, Hội đồng quản trị (“**HĐQT**”) Công ty Cổ phần Chứng khoán VietinBank (VBSE) đã ban hành Nghị quyết số 174/2026/NQ-HĐQT-VBSE về việc Lấy ý kiến cổ đông bằng văn bản.

*On October 15, 2026, the Board of Directors (“**BOD**”) of VietinBank Securities Joint Stock Company (VBSE) promulgated Resolution No. 174/2026/NQ-HĐQT-VBSE on Obtaining shareholder's written opinions.*

Thời gian thực hiện lấy ý kiến cổ đông bằng văn bản của Công ty dự kiến trong tháng 11/2026. Ngày đăng ký cuối cùng để thực hiện quyền lấy ý kiến cổ đông bằng văn bản là 05/11/2026.

The expected implementation time to obtain shareholders' written opinions of the Company is on November, 2026. The record date to exercise the right to obtain shareholders' written opinions is November 05, 2026.

VBSE sẽ thông tin cụ thể tới cổ đông các nội dung liên quan tại Phiếu lấy ý kiến cổ đông bằng văn bản.

VBSE shall provide shareholders with specific information on the relevant issues in the Written Shareholders' Opinion Form.



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 15/10/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-lay-y-kien-co-dong-bang-van-ban-vbse-information-disclosure-of-obtaining-shareholders-written-opinions/>

This information was published on the Company's website on October 15, 2026 as in the link: <https://www.vbse.vn/co-dong/vbse-cbtt-lay-y-kien-co-dong-bang-van-ban-vbse-information-disclosure-of-obtaining-shareholders-written-opinions/>

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.

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu: TCHC, TVTCDN, VP.HĐQT/
HR & Administration Department,
Corporate Finance Advisory
Department, BOD Office.

Tài liệu đính kèm/ Attached documents:

- Nghị quyết số 174/2026/NQ-HĐQT-VBSE ngày 15/10/2026 của Hội đồng quản trị Công ty về việc Lấy ý kiến cổ đông bằng văn bản / Resolution No. 174/2026/NQ-HĐQT-VBSE dated October 15, 2026 of the Company's BOD on Obtaining shareholder' written opinions.

**ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
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.: ~~174~~ /2026/NQ-HĐQT-VBSE

Hanoi, October 15, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Obtaining shareholders' written opinions)

**BOARD OF DIRECTORS OF VIETINBANK SECURITIES
JOINT STOCK COMPANY**

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and its amendments and supplements Pursuant to the Charter of Organization and Operation, Internal Regulations 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 Board of Directors (BOD) meeting of the Company dated October 15, 2026 on Obtaining shareholders' written opinions,

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves obtaining shareholders' written opinions according to the proposed contents by the General Director in Proposal No. 130/2026/TTr-TGD dated October 12, 2026, specifically as follows:

- **Record date to exercise the right to vote via written opinions: November 05, 2026.**
- **Implementation period: Expected in November, 2026.**
- **Purpose of obtaining opinions: Approval of the Company's execution of securities transaction clearing and settlement services in compliance with the law.**

Article 2. Implemented organization:

- To assign the General Director to direct relevant units, and individuals to implement issues as per Article 1 of this Resolution according to the provisions of law, the Charter on Organization and Operation, and the internal regulations of VietinBank Securities Joint Stock Company

Article 3. Enforcement Terms:

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



Resolution No. ~~174~~ /2026/NQ-HĐQT-VBSE dated ~~15~~ /10/2026 of the BOD on obtaining the shareholders' written opinions.

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

Receipients:

- Member of BOD, member of BOM, member of BOS;
- Archives: HR & Administration Department, BOD Office, Corporate Finance Advisory Department.

**ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN**



Tran Phuc Vinh

