CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIETINBANK
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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.*: 0211.01/2026/CBTT-VBSE07+12
V/v: Tạm hoãn lấy ý kiến cổ đông bằng văn bản
Ref: Postponement of Obtaining shareholder's written opinions

Hà Nội, ngày 02 tháng 11 năm 2026
Hanoi, November 02, 2026

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 Đỉnh, Thành phố Hà Nội
   Head office address: 1st to 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh 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 02/11/2026, Hội đồng quản trị Công ty Cổ phần Chứng khoán VietinBank đã ban hành Nghị quyết số 180/2026/NQ-HĐQT-VBSE về việc Tạm hoãn lấy ý kiến cổ đông bằng văn bản.

On November 02, 2026, the Board of Directors of VietinBank Securities Joint Stock Company promulgated Resolution No. 180/2026/NQ-HĐQT-VBSE on Postponement of Obtaining shareholder's written opinions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 02/11/2026 tại đường dẫn: https://www.vbse.vn/co-dong/vbse-cbtt-tam-hoan-lay-y-kien-co-dong-bang-van-ban-vbse-information-disclosure-of-postponement-of-obtaining-shareholders-written-opinions/

This information was published on the Company's website on November 02, 2026 as in the link: https://www.vbse.vn/co-dong/vbse-cbtt-tam-hoan-lay-y-kien-co-dong-bang-van-ban-vbse-information-disclosure-of-postponement-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 180/2026/NQ-HĐQT-VBSE ngày 02/11/2026 của Hội đồng quản trị Công ty về việc Tạm hoãn lấy ý kiến cổ đông bằng văn bản/ Resolution No. 180/2026/NQ-HĐQT-VBSE dated November 02, 2026 of the Company's BOD on Postponement of 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*

VIETINBANK SECURITIES JOINT STOCK COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No.: 180/2026/NQ-HĐQT-VBSE

Hanoi, November 02, 2026

BOARD OF DIRECTORS RESOLUTION

(Ref: Postponement of 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 on 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 November 02, 2026 on Postponement of Obtaining Shareholders' Written Opinions;

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the postponement of obtaining shareholders' written opinions according to the proposed contents by the General Director in Proposal No. 136/2026/TTr-TGĐ dated October 29, 2026, specifically as follows:

- To postpone obtaining shareholders' written opinions of the Company and cancel the record date to exercise the right to obtain shareholders' written opinions (November 05, 2026), as approved by the Board of Directors of the Company in Resolution No. 174/2026/NQ-HDQT-VBSE dated October 15, 2026.
  Reason: The Company requires additional time to finalize the content of the documents for obtaining shareholders' written opinions and to carry out relevant procedures.
- To authorize the Chairman of the Board of Directors to sign the written announcement to the Vietnam Securities Depository and Clearing Corporation/ Stock Exchanges regarding the cancellation of the record date to exercise the right to obtain shareholders' written opinions, and to direct the implementation of information disclosure in accordance with regulations.

Article 2. This Resolution takes effect from the date of signing.

Article 3. The Chairman of the Board of Directors and the General Director of the Company shall be responsible for directing relevant units and individuals to implement this Resolution of the Board of Directors, ensuring compliance with the provisions of law, the Charter on Organization and Operation, and internal regulations of VietinBank Securities Joint Stock Company.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

Tran Phuc Vinh

Recipients:

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