NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
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VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 930 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval of the template for the Agreement on the Provision and Use of Payment and Cash Flow Management Services between VietinBank and VietinBank Gold and Jewellery Trading Company Limited.

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 06th November 2026

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**

- Securities code: CTG.
- Head office: 108 Tran Hung Dao, Cua Nam ward, Ha Noi.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. **Content of information disclosure:**

On 06 / 11 /2026, the Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 460/NQ-HDQT-NHCT-VPHDQT1. Accordingly, the BoD of VietinBank unanimously approved the template for the Agreement on the Provision and Use of Payment and Cash Flow Management Services between VietinBank and VietinBank Gold and Jewellery Company Limited (*a subsidiary of VietinBank*).

3. The information is announced on electronic website of VietinBank on 06 / 11 /2026 at https://investor.vietinbank.vn/en/extraordinaryreports.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, VPHDQT1.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

M.S.D.N: 0100111948 C.T.C.P NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM TP. HÀ NỘI

Tran Minh Binh