NGÂN HÀNG THNG MI C PHN CÔNG THNG VIT NAM
Digitally signed by NGÂN HÀNG THNG MI C PHN CÔNG THNG VIT NAM
DN: C=VN, S=HÀ NI, L=Qun Hai Bà Trng, CN=NGÂN HÀNG THNG MI C PHN CÔNG THNG VIT NAM, OID.0.9.2342.19200300.100.1.1=MST: 0100111948
Reason: I am the author of this document
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Date: 2026-11-27 15:38:25

VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 970 /HDQT-NHCT-VPHDQT1

Re: Disclosure of BoDs' approval regarding the terms of insurance against all risks of ATM assets; insurance for cash in ATMs; insurance for shortage of cash in ATM with VBI.

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 27 / 11 / 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - The State Securities Commission;

- Viet Nam Stock Exchange;

- Ho Chi Minh Stock Exchange;

- Ha Noi Stock Exchange.

1. Name of organization: Viet Nam Joint Stock Commercial Bank for Industry and Trade

- Stock code: CTG.
- Address: 108 Tran Hung Dao, Cua Nam Ward, Ha Noi City.
- Telephone: +84 24.39421030
- Email: investor@vietinbank.vn

2. Contents of the disclosure:

On 27 / 11 /2026, the Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 487 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Directors of VietinBank unanimously approved the terms of insurance against all risks of ATM assets; insurance for cash in ATMs; insurance for shortage of cash in ATM in VietinBank system for the period of 2026 - 2029 between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI *(a subsidiary of VietinBank).*

3. This information was published on VietinBank's website on 27/11/2026, as in the link: https://investor.vietinbank.vn/en/extraordinaryreports.aspx.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Recipients:
- As above;
- Archive in VP, VPHDQT1.

Organization representative
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh