

No: 723 /HĐQT-NHCT-VPHĐQT1

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 21st August 2026

Respectfully to:

- **The State Securities Commission;**
- **Viet Nam Stock Exchange;**
- **Ho Chi Minh Stock Exchange;**
- **Ha Noi Stock Exchange.**

- Securities code: CTG.
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On 21/8 /2026, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 334 /NQ-HDQT-NHCT-VPHDQT1. Accordingly, the Board of Director of VietinBank has unanimously approved the content of limit contracts for Interbank Deposit Transaction and Foreign Exchange Transaction between VietinBank and MUFG Bank – Ho Chi Minh City Branch (*a major shareholder of VietinBank*).

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh