

No: 219/2025/CV-CKCT07+12

Hanoi, October 01, 2025

*Ref: Finalizing the list of shareholders entitled to
attend Extraordinary General Meeting of
Shareholders in 2025*

ANNOUNCEMENT

(of record date for meeting attendance of EGM in 2025)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: **Vietnam Bank for Industry and Trade Securities Joint Stock Company**

Transaction name: **Vietnam Bank for Industry and Trade Securities Joint Stock Company (VietinBank Securities)**

Head office address: Floor 1st to 4th, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.

Telephone: 024. 3974 1771

Fax: 024. 3974 1760

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to record a list of owners for the following securities:

- Securities name: **Shares of Vietnam Bank for Industry and Trade Securities Joint Stock Company**
- Stock code: **CTS**
- Securities type: **Ordinary shares**
- Transaction par value: **VND 10,000**
- Trading platform: **HOSE**
- Record date: **October 21, 2025**

1. Reason and purpose:

Holding the Extraordinary General Meeting of Shareholders (EGM) in 2025.

2. Specific contents:

To exercise the right to attend the EGM in 2025:

- Execution rate: 1share - 1 voting right.
- Meeting time: Expected **November 18, 2025**.
- Meeting venue: 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.
- The expected meeting agenda of the 2025 EGM: 



- + Approval of the Proposal for Amending and supplementing the Charter on organization and operation, and Regulation on operation of the Board of Directors of the Company;
- + Approval of the Proposal for Changing the name of the Company;
- + Other contents as prescribed by law and the Company Charter (if any).

We respectfully request VSDC to prepare and send to our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal. 

Recipients:

- As above;
- HCM Stock Exchange;
- Archives: Corporate Finance Advisory Department, BOD Office, HR & Administration Department.

**VIETNAM BANK FOR INDUSTRY AND TRADE
SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS** 



Tran Phuc Vinh

Attach documents:

- Official Dispatch No.218/2025/CBTT-CKCT07+12 dated October 01, 2025 on the Information disclosure of Holding the Extraordinary General Meeting of Shareholders in 2025;
- Resolution No.172/2025/NQ-HDQT-CKCT dated October 01, 2025 of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company on Holding the Extraordinary General Meeting of Shareholders in 2025.