

Số/ No: 218/2025/CBTT-CKCT07+12

V/v: Công bố thông tin Tổ chức Đại hội đồng cổ đông  
bất thường năm 2025

Hà Nội, ngày 01 tháng 10 năm 2025

Hanoi, October 01, 2025

Ref: Information disclosure of Holding the  
Extraordinary General Meeting of Shareholders in 2025

**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/ *Ho Chi Minh 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 Ngân hàng Công thương Việt Nam

*Name of Organization: Vietnam Bank for Industry and Trade Securities 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 Đình, Thành phố Hà Nội.

*Head office address: Floor 1<sup>st</sup> to 4<sup>th</sup>, 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 01/10/2025, Hội đồng quản trị (“**HĐQT**”) Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam (VietinBank Securities) đã ban hành Nghị quyết số 172/2025/NQ-HĐQT-CKCT về việc Tổ chức Đại hội đồng cổ đông bất thường năm 2025.

*On October 01, 2025, the Board of Directors (“**BOD**”) of Vietnam Bank for Industry and Trade Securities Joint Stock Company (VietinBank Securities) promulgated Resolution No. 172/2025/NQ-HĐQT-CKCT on Holding the Extraordinary General Meeting of Shareholders in 2025.*

Thời gian dự kiến tổ chức Đại hội đồng cổ đông (“**ĐHĐCĐ**”) bất thường năm 2025 của Công ty là ngày 18/11/2025. Ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ bất thường 2025 là ngày 21/10/2025.

The expected time to hold the Extraordinary General Meeting of Shareholders ("EGM") in 2025 of the Company is **November 18, 2025**. The record date to exercise the right to attend the EGM in 2025 is **October 21, 2025**.

Địa điểm tổ chức tại: Tầng 4, Tòa nhà N02-T2 Khu Đoàn Ngoại giao, Phường Xuân Đình, Thành phố Hà Nội.

The venue is on the 4<sup>th</sup> Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.

VietinBank Securities sẽ thông tin cụ thể tới cổ đông các nội dung liên quan tại Thư mời tham dự ĐHĐCĐ bất thường năm 2025.

VietinBank Securities shall provide shareholders with specific information on the relevant issues in the Invitation Letter to attend the EGM in 2025.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 01/10/2025 tại đường dẫn: <https://www.vbse.vn/co-dong/vietinbank-securities-cbtt-to-chuc-dai-hoi-dong-co-dong-bat-thuong-nam-2025/>

This information was published on the Company's website on October 01, 2025 as in the link: <https://www.vbse.vn/co-dong/vietinbank-securities-cbtt-to-chuc-dai-hoi-dong-co-dong-bat-thuong-nam-2025/>

Chúng tôi 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/ Attach documents:**

- Nghị quyết số 172/2025/NQ-HĐQT-CKCT ngày 01/10/2025 của HĐQT Công ty về việc Tổ chức Đại hội đồng cổ đông bất thường năm 2025/ Resolution No. 172/2025/NQ-HĐQT-CKCT dated October 01, 2025 of the Company's BOD on Holding the Extraordinary General Meeting of Shareholders in 2025.

**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**



No: 172/2025/NQ-HĐQT-CKCT

Hanoi, October 01, 2025

**RESOLUTION OF THE BOARD OF DIRECTORS**

(Ref: Holding the Extraordinary General Meeting of Shareholders in 2025)

**BOARD OF DIRECTORS OF  
VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES  
JOINT STOCK COMPANY**

*Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and amending and supplementing documents guiding the Enterprise Law;*

*Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and amending and supplementing documents guiding the Securities Law;*

*Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance and Regulation on Operation of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (Industry and Trade Securities Company / Company);*

*Pursuant to the Minutes of the Board of Directors (BOD) meeting of the Company dated October 01, 2025, on Holding the Extraordinary General Meeting of Shareholders in 2025,*

**RESOLVED THAT:**

**Article 1.** The Board of Directors unanimously approves the organization of the Company's Extraordinary General Meeting of Shareholders (EGM) in 2025 according to the proposed contents of General Director in Proposal No. 218/2025/TTr-TGD dated September 29, 2025, specifically as follows:

- **Meeting time** : Expected on **Tuesday, November 18, 2025**
- **Method of Meeting** : In-person
- **Meeting venue** : 4<sup>th</sup> Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi
- **Record date to exercise the right to attend the EGM in 2025:** **October 21, 2025**

Resolution No. 172/2025/NQ-HĐQT-CKCT dated October 01, 2025 of the BOD on Holding the Extraordinary General Meeting of Shareholders in 2025.



- **Meeting agenda** : EGM in 2025, discussing and voting on issues at the EGM in accordance with the provisions of law, the Charter and internal regulations of the Company.

Expected contents include:

- + 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).

**Article 2. Implemented organization:** Assign the General Director to direct relevant units, and individuals to implement issues as per Article 1 of this Resolution according to the provisions of law, the Charter on Organization and Operation, and the Internal Regulations of Industry and Trade Securities Company.

**Article 3. Enforcement Terms:**

- 3.1. This Resolution takes effect from the date of signing.
- 3.2. Members of the Board of Directors, members of the Board of Management, Heads of Departments/Committees/Divisions at the Head Office and relevant Units and individuals at the Industry and Trade Securities Company shall be responsible for implementing this Resolution.

**Recipient:**

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

**ON BEHALF OF THE BOARD OF DIRECTORS**  
**CHAIRMAN**



**Tran Phuc Vinh**