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VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES JOINT STOCK COMPANY

No: /2025/NQ-ĐHĐCĐ-CKCT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, November 18, 2025

RESOLUTION

2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

GENERAL MEETING OF SHAREHOLDERS VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents on implementation;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and guiding documents on implementation;

*Pursuant to the Charter of Organization and Operation of Vietnam Bank for Industry and Trade Securities Joint Stock Company ("**The Company**");*

Pursuant to Regulation on Organization of 2025 Extraordinary General Meeting of shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company passed by the General Meeting of Shareholders on November 18, 2025;

Pursuant to Meeting minutes of the 2025 Extraordinary General Meeting of shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company on November 18, 2025;

RESOLVED:

Article 1. To approve all amendments, supplements, and the fully consolidated versions of the Company's Charter on Organization and Operation and the Regulation on Operation of the Board of Directors of the Company in accordance with the Proposal and the attached draft documents.

To authorize the competent person to sign and promulgate the Company's Charter on Organization and Operation and the Regulation on Operation of the Board of Directors of the Company, incorporating the amendments and supplements approved by the General Meeting of Shareholders.

Article 2. To approve the Change of Company Name, specifically as follows:

2.1. Approval of changing the name of the Company as follows:

- Company Full Vietnamese name: **Công ty Cổ phần Chứng khoán VietinBank**

- Company Full English name: **VietinBank Securities Joint Stock Company**
- Abbreviated name: **VBSE**

2.2. Approval of amendments and supplements to Clause 1, Article 2 of the Company's Charter corresponding to the change of name as follows:

Amended Article/Clause	Current Charter Provision	Amended and supplemented Charter Provision
Clause 1, Article 2 – Name, legal forms, head office, operating network and term of operation of the Company	1. Company name: a. Full name in Vietnamese: **Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam** b. Full name in English: **Vietnam Bank for Industry and Trade Securities Joint Stock Company** c. Vietnamese transaction name: **Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam** d. Abbreviated name in Vietnamese: **Công ty Chứng khoán Công thương** e. Abbreviated name in English: **VietinBank Securities** f. Stock symbol: **CTS**	1.**Company name:** a. Company Full name in Vietnamese: **Công ty Cổ phần Chứng khoán VietinBank** b. Company Full name in English: **VietinBank Securities Joint Stock Company** c. Abbreviated name: **VBSE** d. Stock code: **CTS**

2.3. Approval of amendments to all references to the Company name in the Company's Charter on Organization and Operation, Internal Regulation on Corporate Governance, Regulation on operation of the Board of Directors, and Regulation on organization and operation of the Board of Supervisors in accordance with the new Company name stated in item 2.1 above.

2.4. The General Meeting of Shareholders:

- Authorizes and assigns the Board of Directors/Supervisors of the Company to approve the amended, supplemented and fully consolidated versions according to items 2.2 and 2.3 above and promulgate the Company's Charter on Organization and Operation, Internal Regulation on Corporate Governance, Regulation on operation of the Board of Directors, and Regulation on organization and operation of the Board of Supervisors under the new Company name, after receiving approval from competent State authorities on changing the Company name as prescribed by the law.

- Authorizes and assigns the Board of Directors to decide, approve, and implement all necessary tasks and procedures related to the change of the Company's name, amendment of the Establishment and Operation License and Business Registration Certificate, and adjustment of relevant information with competent authorities in accordance with applicable laws.

Article 3. To approve the Proposal on dismissal and additional election of the member to the Company's Board of Directors as follows:

3.1. Approval of the dismissal of Ms. Bui Thi Thanh Thuy from the position of Member of the Board of Directors of the Company from November 18, 2025.

3.2. Approval of the additional election of members of the Company's Board of Directors with the following contents:

- The number of additional members to be elected to the Company's Board of Directors is one (01) member.
- The term of the additional members of the Board of Directors shall start from November 18, 2025 to April 9, 2029.

Article 4. To approve the additional election of Mr./Ms. ...... as members of Vietnam Bank for Industry and Trade Securities Joint Stock Company's Board of Directors for the term starting from November 18, 2025 to April 9, 2029.

Article 5: Implementation Terms:

5.1. This Resolution was approved in full by the 2025 Extraordinary General Meeting of Shareholders of Vietnam Bank for Industry and Trade Securities Joint Stock Company and takes effect from November 18, 2025.

5.2. The members of the Board of Directors, Supervisors, and members of the Board of General Directors of the Company are responsible for implementing this Resolution and organizing the implementation of the Resolution in accordance with their functions and powers, based on compliance with the provisions of the Law and the Charter of Organization and Operation of Vietnam Bank for Industry and Trade Securities Joint Stock Company.

ON BEHALF OF GENERAL MEETING OF SHAREHOLDERS

CHAIRPERSON

Recipients:

- As per Article 5;
- SSC, VNX, HSX, HNX;
- The Company's Website;
- Archives: HR & Administration Department, BOD' Office.

Tran Phuc Vinh