

Số/No.: 44 /2026/CBTT-VBSE07+12

V/v: Công bố thông tin về việc chốt danh sách cổ
đồng để thực hiện quyền tham dự Đại hội đồng
cổ đông thường niên 2026

Hà Nội, ngày 04 tháng 03 năm 2026
Hanoi, March 04, 2026

Ref: Disclosing the finalization of the list of
shareholders entitled to attend the Annual
General Meeting of Shareholders in 2026

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/ *HoChiMinh 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 VietinBank

Name of Organization: Vietinbank Securities Joint Stock Company

- Mã chứng khoán/ *Stock code: CTS*
- Địa chỉ: Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn Ngoại giao, Phường Xuân
Đỉnh, Thành phố Hà Nội
*Head office address: Floor 1st to 4th, 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:*

Công ty Cổ phần Chứng khoán VietinBank (VBSE) công bố thông tin về việc chốt danh sách cổ đông và thông báo về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên 2026 của Công ty.

VietinBank Securities Joint Stock Company (VBSE) announces the finalization of the list of shareholders and the record date to exercise the right to attend the Annual General Meeting of Shareholders in 2026 of the Company



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 04/03/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-ve-viec-chot-danh-sach-co-dong-de-thuc-hien-quyen-tham-du-dai-hoi-dong-co-dong-thuong-nien-2026/>

This information was published on the Company's website on March 04, 2026, as in the link: <https://www.vbse.vn/co-dong/vbse-cbtt-ve-viec-chot-danh-sach-co-dong-de-thuc-hien-quyen-tham-du-dai-hoi-dong-co-dong-thuong-nien-2026/>

Chúng tôi xin 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/ Archives: TCHC, TVTCDN, VP.HĐQT/ HR & Administration Department, Corporate Finance Advisory Department, BOD Office.

Tài liệu đính kèm/ Attach documents:

- Công văn số 43/2026/CV-VBSE07+12 ngày 04/03/2026 về việc Chốt danh sách cổ đông để thực hiện quyền tham dự ĐHĐCĐ thường niên 2026/ Official Dispatch No.43/2026/CV-VBSE07+12 dated March 04, 2026 on finalizing the list of shareholders entitled to attend the Annual General Meeting of Shareholders in 2026.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
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.: 43/2026/CV-VBSE07+12

*Ref: Finalizing the list of shareholders entitled to
attend Annual General Meeting of Shareholders
in 2026*

Hanoi, March 04, 2026

ANNOUNCEMENT

**(of record date for meeting attendance of
Annual General Meeting of Shareholders in 2026)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: **VietinBank Securities Joint Stock Company**

Transaction name: **VietinBank Securities Joint Stock Company (VBSE)**

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 VietinBank Securities Joint Stock Company**
- Stock code: **CTS**
- Securities type: **Ordinary shares**
- Par value: **VND 10,000**
- Trading platform: **HOSE**
- Record date: **March 24, 2026**

1. Reason and purpose :

Attending the Annual General Meeting of Shareholders (AGM) in 2026.

2. Specific contents:

To exercise the right to attend the AGM in 2026:

- Execution rate: 1share - 1 voting right.
- Meeting time: Expected **April 21, 2026**.
- Meeting venue: 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.
- The expected meeting agenda of the 2026 AGM: 



- + Approval of the Board of Directors' (BOD) and the Board of Supervisors' (BOS) Reports on the business performance in 2025, and the business orientation in 2026;
- + Approval of the Proposal on 2025 Audited Financial Statements;
- + Approval of the Proposal on the 2025 Profit Distribution Plan;
- + Approval of the Proposal on the 2026 Business Plan, Profit and Dividend;
- + Approval of the Proposal for selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report for 2026 of the Company;
- + Approval of the Proposal for Planning of total remuneration, bonuses and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2026;
- + Other contents as prescribed by law and the Company's 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;
- HoChiMinh Stock Exchange;
- Archives: Corporate Finance Advisory Department, BOD Office, HR & Administration Department.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS**



Tran Phuc Vinh

Attach documents:

- Official Dispatch No. 42/2026/CBTT-VBSE07+12 dated 04/03/2026 on the Information disclosure of Holding the Annual General Meeting of Shareholders in 2026;
- Resolution No. 23/2026/NQ-HĐQT-VBSE dated 04/03/2026 of the Board of Directors of VietinBank Securities Joint Stock Company on Holding the Annual General Meeting of Shareholders in 2026.