

Số/No.: 42/2026/CBTT-VBSE07+12

V/v: Công bố thông tin Tổ chức Đại hội đồng cổ đông  
thường niên 2026

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

Ref: Information disclosure of Holding 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 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 04/03/2026, Hội đồng quản trị (“**HĐQT**”) Công ty Cổ phần Chứng khoán VietinBank (VBSE) đã ban hành Nghị quyết số 23/2026/NQ-HĐQT-VBSE về việc Tổ chức Đại hội đồng cổ đông thường niên 2026.

*On March 04, 2026, the Board of Directors (“**BOD**”) of VietinBank Securities Joint Stock Company (VBSE) promulgated Resolution No.23/2026/NQ-HĐQT-VBSE on Holding the Annual General Meeting of Shareholders in 2026.*

Thời gian dự kiến tổ chức Đại hội đồng cổ đông (“**ĐHĐCĐ**”) thường niên 2026 của Công ty là ngày 21/04/2026. Ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ thường niên 2026 là ngày 24/03/2026.

*The expected time to hold the Annual General Meeting of Shareholders (“**AGM**”) in 2026 of the Company is April 21, 2026. The record date to exercise the right to attend the AGM in 2026 is March 24, 2026.*





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.*

VBSE sẽ thông tin cụ thể tới cổ đông các nội dung liên quan tại Thư mời tham dự ĐHĐCĐ thường niên 2026.

*VBSE shall provide shareholders with specific information on the relevant issues in the Invitation Letter to attend the AGM in 2026.*

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-to-chuc-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-to-chuc-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: TCHC, TVTCĐN, VP.HĐQT/  
*HR & Administration Department,*  
*Corporate Finance Advisory*  
*Department, BOD Office.*

**Tài liệu đính kèm:**

- Nghị quyết số 23/2026/NQ-HĐQT-VBSE ngày 04/03/2026 của Hội đồng quản trị Công ty về việc Tổ chức Đại hội đồng cổ đông thường niên 2026/  
*Resolution No.23/2026/NQ-HĐQT-VBSE dated March 04, 2026 of the Company's BOD on Holding 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.: 23 /2026/NQ-HĐQT-VBSE

Hanoi, March 04, 2026

## RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Holding the Annual General Meeting of Shareholders in 2026)

### BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and its amendments and supplements;

Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance and Regulation on Operation of the Board of Directors of VietinBank Securities Joint Stock Company (The Company / VBSE);

Pursuant to the Minutes of the Board of Directors (BOD) meeting of the Company dated March 04, 2026, on Holding the Annual General Meeting of Shareholders in 2026,

#### RESOLVED THAT:

**Article 1.** The Board of Directors unanimously approves the organization of the Company's Annual General Meeting of Shareholders (AGM) in 2026 according to the proposed contents of the General Director in Proposal No. 13/2026/TTr-TGD dated March 02, 2026, specifically as follows:

- **Meeting time** : Expected on **Tuesday, April 21, 2026**
- **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 AGM in 2026:** : **March 24, 2026**
- **Meeting agenda** : AGM in 2026, discussing and voting on issues at the AGM in accordance with the provisions of law, the Charter and internal regulations of the Company.



Resolution No. 23 /2026/NQ-HĐQT-VBSE dated March 04, 2026 of the BOD on Holding the Annual General Meeting of Shareholders in 2026.



Expected contents include :

- + 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*).

**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 VietinBank Securities Joint Stock 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 VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution.

**Recipient:**

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

ON BEHALF OF THE  
BOARD OF DIRECTORS  
CHAIRMAN



Tran Phuc Vinh