

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - 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*

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 liên hệ/Tel: 024. 3974 1771 Fax: 024. 3974 1760
- E-mail: 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 Nghị quyết HĐQT số 29/2026/NQ-HĐQT-VBSE ngày 13/03/2026 của Hội đồng quản trị Công ty về việc Thay đổi tên Phòng Giao dịch Bà Triệu.

VietinBank Securities Joint Stock Company (VBSE) announces Resolution No. 29/2026/NQ-HĐQT-VBSE dated March 13, 2026 of the Company's Board of Directors on the change of name of Ba Trieu Transaction Office.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 13/03/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-thay-doi-ten-phong-giao-dich-ba-trieu-vbse-disclosing-bod-resolution-on-change-of-the-name-of-ba-trieu-transaction-office/>

This information was published on the Company's website on March 13, 2026 as in the link: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-thay-doi-ten-phong-giao-dich-ba-trieu-vbse-disclosing-bod-resolution-on-change-of-the-name-of-ba-trieu-transaction-office/>




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.

Tài liệu đính kèm/

Attached documents:

Nghị quyết HĐQT số 29/2026/NQ-HĐQT-VBSE ngày 13/03/2026 của Hội đồng quản trị Công ty về việc Thay đổi tên Phòng Giao dịch Bà Triệu.
Resolution No. 29/2026/NQ-HĐQT-VBSE dated March 13, 2026 of the Company's Board of Directors on the change of name of Ba Trieu Transaction Office.


ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE INFORMATION
PHÓ TỔNG GIÁM ĐỐC
DEPUTY GENERAL DIRECTOR



Trần Thị Ngọc Tài
Tran Thi Ngoc Tai



RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Change of name of Ba Trieu Transaction Office)

**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 amending and guiding documents;

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

Pursuant to the Charter of Organization and Operation, the 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 Vote Counting of the Board of Directors members dated March 13, 2026, regarding Change of name of Ba Trieu Transaction Office,

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the change of name of Ba Trieu Transaction Office of the Company as proposed by the General Director and submitted to the Board of Directors in Proposal No. 17/2026/TTr-TGD dated March 10, 2026, specifically as follows:

Current Name	New Name (After Change)
- Full name in Vietnamese: Công ty Cổ phần Chứng khoán VietinBank – Phòng Giao dịch Bà Triệu	- Full name in Vietnamese: Công ty Cổ phần Chứng khoán VietinBank – Địa điểm kinh doanh Phòng Giao dịch Bà Triệu
- Full name in English: VietinBank Securities Joint Stock Company – Ba Trieu Transaction Office	- Full name in English: VietinBank Securities Joint Stock Company – Business Location of Ba Trieu Transaction Office
- Abbreviated name: VBSE – PGD Bà Triệu	- Abbreviated name: VBSE – PGD Bà Triệu

Article 2. Implemented organization:

Resolution No. 29 /2026/NQ-HĐQT-VBSE dated March 13, 2026 of the BOD on Change of name of Ba Trieu Transaction Office.



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- 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 internal regulations of 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;
- HR & Administration Department, Ba Trieu Transaction Office;
- Archives: HR & Administration Department, BOD Office.

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



Trần Phúc Vinh

