

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.