

Số/No: 71 /2026/CBTT-VBSE07+12

V/v: CBTT cập nhật, bổ sung tài liệu họp Đại hội đồng  
cổ đông thường niên 2026

Hà Nội, ngày 20 tháng 04 năm 2026  
Hanoi, April 20, 2026

Ref: Information disclosure of update and supplement  
the 2026 Annual General Meeting of Shareholders  
Materials

**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**

*The Organization name: 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 Đình, Thành phố Hà Nội.**

*Address: Floor 1<sup>st</sup> to 4<sup>th</sup> Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.*

- Điện thoại/Telephone: **024. 3974 1771**

Fax: **024. 3974 1760**

- Email: [congbothongtin@vbse.vn](mailto:congbothongtin@vbse.vn)

**2. Nội dung thông tin công bố/ Content of disclosure:**

Ngày 20/04/2026, Hội đồng quản trị Công ty Cổ phần Chứng khoán VietinBank (Công ty/VBSE) đã ban hành Nghị quyết số 58/2026/NQ-HĐQT-VBSE về việc Thông qua Chương trình, nội dung tài liệu phục vụ họp Đại hội đồng cổ đông thường niên 2026 của Công ty và các vấn đề liên quan.

*On April 20, 2026, the Board of Directors of VietinBank Securities Joint Stock Company (the Company/VBSE) issued Resolution No. 58/2026/NQ-HĐQT-VBSE, on Approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues.*

Các tài liệu ĐHĐCĐ thường niên 2026 cập nhật, bổ sung được VBSE công bố trên trang thông tin điện tử của Công ty từ ngày 20/04/2026 theo đường dẫn: <https://www.vbse.vn/co-dong/dai-hoi-dong-co-dong-thuong-nien-2026/> để cổ đông truy cập và nghiên cứu trước khi tham dự ĐHĐCĐ thường niên 2026 của VBSE.

*The updated and supplemented materials of the 2026 AGM were announced by VBSE on our website from April 20, 2026 as at the following link: <https://www.vbse.vn/co-dong/dai-hoi-dong-co-dong-thuong-nien-2026/> for shareholders to access and review before attending the 2026 AGM of Shareholders of VBSE.*



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 20/04/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-cap-nhat-bo-sung-tai-lieu-hop-dai-hoi-dong-co-dong-thuong-nien-2026-vbse-information-disclosure-of-update-and-supplement-the-2026-annual-general-meeting-of-shareholders-materials/>

*This information was published on the Company's website on April 20, 2026 as in the link: <https://www.vbse.vn/co-dong/vbse-cbtt-cap-nhat-bo-sung-tai-lieu-hop-dai-hoi-dong-co-dong-thuong-nien-2026-vbse-information-disclosure-of-update-and-supplement-the-2026-annual-general-meeting-of-shareholders-materials/>*

Chúng tôi 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 above information is true and correct and we bear the full responsibility to the law.*

**Nơi nhận/ Recipients:**

- Như trên/ As above;
- Lưu/Archives: TCHC, TVTCĐN, VP.HĐQT/ HR& Administration Department, Corporate Finance Advisory Department, BOD's Office.

**Tài liệu đính kèm/Attached documents:**

- Nghị quyết số 58/2026/NQ-HĐQT-VBSE ngày 20/04/2026/ Resolution No. 58/2026/NQ-HĐQT-VBSE on April 20, 2026.

**ĐẠI DIỆN TÒ 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: 58/2026/NQ-HĐQT-VBSE

Hanoi, April 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Ref: Approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues)*

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

*Pursuant to the Law on Enterprises No. 59/2020/QH14 approved 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 approved 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 on Organization and Operation, Internal Regulation on Corporate Governance and Regulation on Operation of the Board of Directors of VietinBank Securities Joint Stock Company (VBSE/the Company);*

*Pursuant to Resolution No. 23/2026/NQ-HĐQT-VBSE dated March 04, 2026 of the Board of Directors of the Company on Holding the 2026 Annual General Meeting of Shareholders;*

*Pursuant to the Meeting Minutes of the Board of Directors (BOD) of the Company dated April 20, 2026,*

**RESOLVED THAT:**

**Article 1.** The Board of Directors unanimously approves the Agenda of the Company's 2026 Annual General Meeting of Shareholders (AGM) (draft to be submitted to the AGM), the official materials' contents serve 2026 AGM held on April 21, 2026 of the Company and other relevant issues, specifically as follows:

**1.1. Approval of draft Agenda for the 2026 AGM to be submitted to the AGM as follows:**

<b>TIME</b>	<b>AGENDA</b>
<b>07:30 A.M – 08:00 A.M</b>	<b>REGISTRATION FOR ATTENDING THE MEETING</b> - Shareholder's registration - Shareholder's Eligibility checking

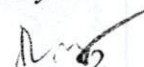
*BOD's Resolution No. 58/2026/NQ-HĐQT-VBSE dated April 20, 2026 on approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues.*

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<b>08:00 A.M – 08:30 A.M</b>	<b>OPENING THE MEETING</b> <ul style="list-style-type: none"> <li>- Report on the results of verifying the shareholders' eligibility checking</li> <li>- Guidelines for Principles and Regulations for Voting</li> <li>- Introducing and approval of the Presiding Committee and the Vote Counting Committee</li> <li>- Appointment of AGM Secretariat</li> <li>- Approval of AGM Agenda</li> <li>- Approval of AGM Regulation on Organization</li> </ul>
<b>08:30 A.M – 10:30 A.M</b>	<b>REPORTS AND PROPOSALS AT THE MEETING</b> <ul style="list-style-type: none"> <li>- The Board of Directors' (BOD) Report on the Company's business management in 2025, the governance and the performance of the BOD and its members in 2025, and the business orientation in 2026;</li> <li>- The Board of Supervisors'(BOS) Report on its activities and the results of its assigned duties and powers in 2025, and orientation for 2026;</li> <li>- The Proposal for approval of 2025 Audited Financial Statements;</li> <li>- The Proposal for approval of the 2025 Profit Distribution Plan;</li> <li>- The Proposal for approval the 2026 Business Plan, Profit and Dividend;</li> <li>- The Proposal for selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report of the Company for 2026;</li> <li>- The proposal on plan of increasing charter capital through the issuance of shares for dividend payments of the Company;</li> <li>- The Proposal on the 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;</li> <li>- The Proposal for amending and supplementing Charter on Organization and Operation, and the Regulation on operation of BOD of the Company;</li> <li>- The Proposal on the issuance of Regulations on procedures and order for convening and voting at the Company's General Meeting of Shareholders;</li> <li>- Other contents as prescribed by law and the Company Charter (if any).</li> </ul>
<b>10:30 A.M – 10:45 A.M</b>	<ul style="list-style-type: none"> <li>- Discussion on the contents of the Reports and Proposals presented at the Meeting</li> <li>- The opinion of the Presiding Committee regarding shareholder comments</li> </ul>
<b>10:45 A.M – 11:00 A.M</b>	Voting on the contents of the Reports and Proposals
<b>11:00 A.M – 11:30 A.M</b>	<ul style="list-style-type: none"> <li>- Teabreak</li> <li>- Counting of Voting Slips</li> <li>- Announcement of Vote Counting results</li> </ul>
<b>11:30 A.M – 12:00 A.M</b>	<ul style="list-style-type: none"> <li>- Approval of the AGM Minutes and Draft Resolution</li> <li>- Closure of the Meeting.</li> </ul>

*BOD's Resolution No. 58 /2026/NQ-HDQT-VBSE dated April 20, 2026 on approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues.*



**1.2. Approval of the contents of Materials for the 2026 AGM of the Company and other relevant issues according to the Proposal No. 43/2026/TTr-TGD dated April 20, 2026 by the General Director and the attached draft documents, including:**

**❖ Reports and proposals to AGM:**

- The Board of Directors' (BOD) Report on the Company's business management in 2025, the governance and the performance of the BOD and its members in 2025, and the business orientation in 2026;
- The Board of Supervisors'(BOS) Report on its activities and the results of its assigned duties and powers in 2025, and orientation for 2026;
- The Proposal for approval of 2025 Audited Financial Statements;
- The Proposal for approval of the 2025 Profit Distribution Plan;
- The Proposal for approval the 2026 Business Plan, Profit and Dividend;
- The Proposal for selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report of the Company for 2026;
- The Proposal on the 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;
- The proposal on plan of increasing charter capital through the issuance of shares for dividend payments of the Company;
- The Proposal for amending and supplementing Charter on Organization and Operation, and the Regulation on operation of BOD of the Company (*Attached the full draft of the consolidated Charter on Organization and Operation and the Regulations on the Operation of the Company's Board of Directors after amendment and supplementation*);
- The Proposal on the issuance of Regulations on procedures and order for convening and voting at the Company's General Meeting of Shareholders (*Attached the draft of the Regulations on procedures and order for convening and voting at the Company's GMS*).

**❖ Draft Regulation on organization of the 2026 AGM; Principles and regulations for voting at the AGM** submitted to the General Meeting of Shareholders for approval to utilize at the 2026 AGM held on April 21, 2026.

**❖ Other draft materials:**

- Draft Resolution of the 2026 Annual General Meeting of Shareholders.
- Draft Reports and Minutes samples:

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*BOD's Resolution No. 58 /2026/NQ-HDQT-VBSE dated April 20, 2026 on approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues.*

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- + Report on the results of shareholders' eligibility verification;
- + Minutes of vote counting;
- + Minutes of the 2026 AGM.
- Draft several other relevant documents for the 2026 AGM of the Company (such as voting contents in the Voting Slips, Voting Cards, etc.)

**1.3. Approval of the establishment of the Shareholders' Eligibility Verification Committee at 2026 AGM of the Company as follows:**

- The Shareholder Eligibility Verification Committee consists of the following individuals:
  1. Mr. Vo An Hai - Head of Control and Inspection Department: Head of Committee
  2. Mr. Le Huy Tue - Head of IT Department: Member
  3. Ms. Nguyen Thi Thuy Linh - Head of Internal Audit Department: Member
- Duties of the Shareholders' Eligibility Verification Committee:
  - + To verify the shareholders' eligibility and authorized representatives of institutional shareholders or authorized persons to attend the 2026 Annual General Meeting of Shareholders of the Company held on April 21, 2026.
  - + To report to the 2026 AGM of the Company held on April 21, 2026 on the results of the shareholder eligibility verification for attending the AGM.
- The Shareholders' Eligibility Verification Committee performs its duties on the basis of ensuring compliance with legal provisions and the Charter on Organization and Operation of the Company. The Committee is responsible for the statistics on shareholders attending the Annual General Meeting of Shareholders and the basis for conducting the 2026 AGM of the Company held on April 21, 2026.
- The Shareholders' Eligibility Verification Committee has the right to set up an assisting division to complete its duties.

**Article 2.** This Resolution takes effect from the date of signing.

**Article 3.** Members of the Board of Directors, the Executive Board members, Head of Departments/Committee/Divisions at the Head office and relevant units, individuals shall be responsible for implementing this Resolution.

**Recipients:**

- As Article 3;
- BOD members, Board of Supervisors, Executive Board;
- Archives: HR & Administration Department, BOD's Office.



On behalf of the Board of Directors  
CHAIRMAN

**Tran Phuc Vinh**

*BOD's Resolution No. 58/2026/NQ-HĐQT-VBSE dated April 20, 2026 on approval of Agenda and Materials' content for the 2026 Annual General Meeting of Shareholders of the Company and other relevant issues.*