

Số/No.: 64/2026/CV-VBSE05

Hà Nội, ngày 26 tháng 05 năm 2026

Hanoi, May 26, 2026

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 số 81/2026/NQ-HĐQT-VBSE ngày 25/05/2026 của Hội đồng quản trị Công ty về việc giao dịch với người có liên quan (*Công ty TNHH MTV Quản lý Quỹ Ngân hàng TMCP Công Thương Việt Nam*).

VietinBank Securities Joint Stock Company (VBSE) announces Resolution No. 81/2026/NQ-HĐQT-VBSE dated May 25, 2026 of the Company's Board of Directors regarding transactions with a related Person (VietinBank Fund Management Company Limited).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 26/05/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-announces-resolution-the-companys-board-of-directors-regarding-transactions-with-a-related-person/>

This information was published on the Company's website on May 26, 2026 as in the link:



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<https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-announces-resolution-the-companys-board-of-directors-regarding-transactions-with-a-related-person/>

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 81/2026/NQ-HĐQT-VBSE ngày 25/05/2026 của Hội đồng quản trị Công ty về việc giao dịch với người có liên quan.

Resolution No. 81/2026/NQ-HĐQT-VBSE dated May 25, 2026 of the Company's Board of Directors regarding transactions with a related Person.

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



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No: 81/2026/NQ-HĐQT-VBSE

Hanoi, May 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Transaction with a Related Person)

THE BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020, and its amending, supplementing and guiding documents;

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

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

Pursuant to the Vote Counting Minutes on collecting written opinions from members of the Board of Directors dated May 25, 2026 regarding The transaction with a Related Person,

RESOLVES:

Article 1. The Board of Directors unanimously approves the transaction with a Related Person (VietinBank Fund Management Company Limited (VietinBank Capital)) in accordance with the contents submitted by the General Director of the Company to the Board of Directors for approval under Proposal No. 57/2026/TTr-TGD dated May 21, 2026, with the specific contents as follows:

- To approve the Company's: (i) trading of fund certificates of VietinBank Balanced Investment Fund (VBIF), which is issued and managed by VietinBank Fund Management Company Limited (VietinBank Capital); and (ii) execution of the Application for opening an open-ended fund certificate trading account, and the Agreement on provision of online trading services, the Registration Form for trading open-ended fund certificates, and other relevant documents with VietinBank Capital for the purpose of trading fund certificates of VietinBank Balanced Investment Fund (VBIF).

Resolution No. 81/2026/NQ-HĐQT-VBSE dated May 25, 2026 of BOD regarding Transaction with a Related Person

Article 2. Implementation:

The Board of Directors assigns:

- The General Director, or the Deputy General Director as assigned by the General Director, to proactively negotiate and execute the Application for opening an open-ended fund certificate trading account, and the Agreement on provision of online trading services, the Registration Form for trading open-ended fund certificates, and other relevant documents with VietinBank Capital for the purpose of trading fund certificates of VietinBank Balanced Investment Fund (VBIF), on the basis of ensuring the lawful rights and interests of the Company.
- The General Director to direct the relevant departments, units and individuals to implement the contents approved by the Board of Directors under this Resolution in accordance with the law, the Regulations on Investment and Underwriting Activities, and other internal regulations of 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, Units at the Head Office and relevant units, individuals at the VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution. *M*

Recipient:

- Board Members, BOS, BOM;
- Proprietary Trading and Underwriting Department;
- Archives: HR & Administration Department, BOD Office.

ON BEHALF OF THE BOARD
OF DIRECTORS
CHAIRMAN



[Signature]
Tran Phuc Vinh