

Số/No.: 77/2026/CV-VBSE01

Hà Nội, ngày 11 tháng 06 năm 2026

Hanoi, June 11, 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

The company 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: 1st to 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.

- Điện thoại liên hệ/ *Telephone: 024. 3974 1771* Fax: 024. 3974 1760
- E-mail: congbothongtin@vbse.vn

2. Nội dung thông tin công bố/ *Content of Information Disclosure*

Công ty Cổ phần Chứng khoán VietinBank Công bố thông tin Nghị quyết Hội đồng quản trị số 88/2026/NQ-HĐQT-VBSE ngày 11/06/2026 về việc Thành lập Chi nhánh Hà Nội và điều chỉnh mô hình cơ cấu tổ chức của Công ty.

VietinBank Securities Joint Stock Company discloses the Board of Directors' Resolution No. 88/2026/NQ-HĐQT-VBSE dated 11 June 2026 regarding the establishment of Hanoi Branch and the adjustment of the Company's organizational structure.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 11/06/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-thanh-lap-chi-nhanh-ha-noi-va-dieu-chinh-mo-hinh-co-cau-to-chuc-cua-cong-ty-vbse-disclosure-of-the-bods-resolution-on-the-establishment-of-ha-noi-branch-and-adju/>

This information was published on the Company's website on June 11, 2026 as in the link: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-thanh-lap-chi-nhanh-ha-noi-va-dieu-chinh-mo-hinh-co-cau-to-chuc-cua-cong-ty-vbse-disclosure-of-the-bods-resolution-on-the-establishment-of-ha-noi-branch-and-adju/>



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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 disclosed above is true and accurate, and we shall be fully responsible before the law for the contents of the disclosed information.

Tài liệu đính kèm/ Attached documents:

Nghị quyết Hội đồng quản trị số 88/2026/NQ-HĐQT-VBSE ngày 11/06/2026 về việc Thành lập Chi nhánh Hà Nội và điều chỉnh mô hình cơ cấu tổ chức của Công ty
Board of Directors' Resolution No. 88/2026/NQ-HĐQT-VBSE dated June 11, 2026 regarding the establishment of Ha Noi Branch, the adjustment of the Company's organizational structure.

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



No: 88 /2026/NQ-HĐQT-VBSE

Hanoi, June 11, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

*(Ref: the establishment of Ha Noi Branch, the adjustment of the
Company's organizational structure)*

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 Meeting of the Board of Directors (BOD) of the
Company dated June 11, 2026 regarding the establishment of Ha Noi Branch and the
adjustment of the Company's organizational structure,*

RESOLVED:

Article 1. The Board of Directors (BOD) unanimously approves the establishment of Ha Noi Branch and the adjustment of the Company's organizational structure in accordance with the proposals of the General Director set out in submission No. 67/2026/TTr-TGD dated June 08, 2026, specifically as follows:

1.1. To establish Ha Noi Branch with the following trading name, address, and registered business operations:

- Full Vietnamese name of the Branch: **Công ty Cổ phần Chứng khoán VietinBank - Chi nhánh Hà Nội**
- Full English name of the Branch: **VietinBank Securities Joint Stock Company - Ha Noi Branch**
- Abbreviated name of the Branch: **VBSE - CN Hà Nội**
- Address of the Branch: **1st and 3rd Floors, 304 - 306 Ba Trieu Street, Hai Ba Trung Ward, Hanoi City.**

- Registered business operations:
 - + Securities brokerage;
 - + Securities investment advisory.

1.2. To reassign and appoint Mr. Phan Truong Sinh – Head of Brokerage and Investment Advisory Department of VietinBank Securities Joint Stock Company – to assume the position of Director of VietinBank Securities Joint Stock Company – Ha Noi Branch.

1.3. The organizational structure model of VietinBank Securities Joint Stock Company after the establishment of Ha Noi Branch: *details are provided in Appendix attached hereto.*

Article 2. Implementation

- The General Director of the Company is assigned to proactively organize and implement all tasks related to the issues set out in Article 1 of this Resolution, ensuring full compliance with the applicable laws and the 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, Committees, Divisions at the Head Office and relevant Units, individuals at the VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution. 

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CỔ PHẦN
CHỨNG KHOÁN
VIETINBANK
ĐÌNH - T.Đ

Recipient:

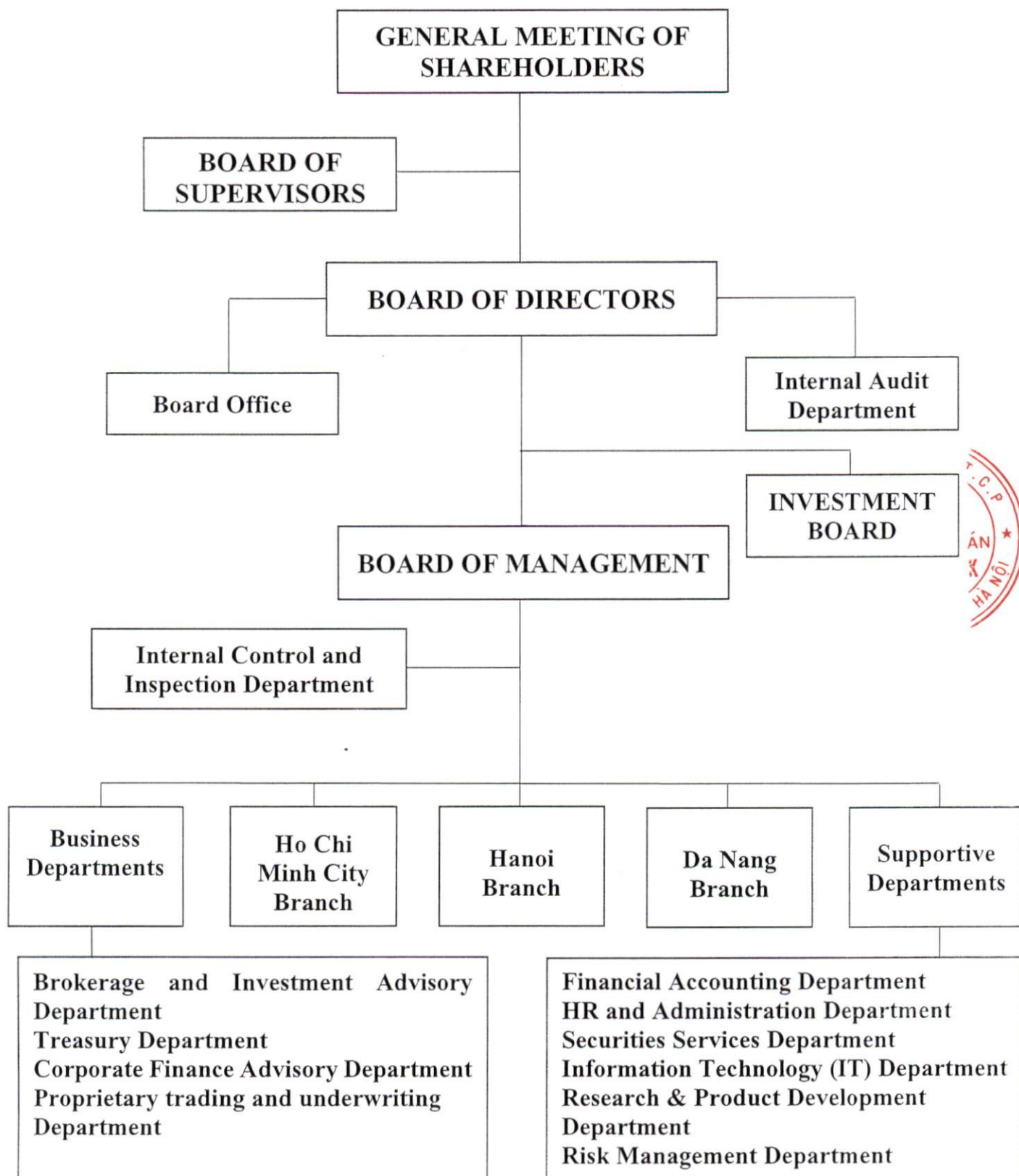
- Member of BOD, member of BOM, member of BOS;
- HR & Administration Department
- Archives: HR & Administration Department, BOD Office.

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



Tran Phuc Vinh

APPENDIX:
ORGANIZATIONAL STRUCTURE OF VBSE AFTER THE ESTABLISHMENT OF
HA NOI BRANCH



Appendix attached to the Board of Directors' Resolution No. 88 /2026/NQ-HDQT-VBSE dated June 11, 2026 regarding and the establishment of Ha Noi Branch and the adjustment of the Company's organizational structure.