

CÔNG TY CỔ PHẦN
CHỨNG KHOÁN VIETINBANK

VIETINBANK SECURITIES
JOINT STOCK COMPANY

Số/No.: 92/2026/CV-VBSE10

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hà Nội, ngày 24 tháng 06 năm 2026

Hanoi, June 24, 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/ *Securities code: CTS*

- Địa chỉ: Tầng 1 đến tầng 4, Tòa nhà N02-T2 Khu Đoàn ngoại giao, phường Xuân Đình, Tp. Hà Nội

Head office address: Floor 1st to 4th, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi

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

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- E-mail: congbothongtin@vbse.vn

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

Công ty Cổ phần Chứng khoán VietinBank (“VBSE”) công bố thông tin Nghị quyết Hội đồng quản trị số 99/2026/NQ-HĐQT-VBSE ngày 23/06/2026 về việc Phê duyệt hạn mức vay vốn tại Ngân hàng Thương mại Cổ phần Việt Nam Thương Tín (Vietbank), tổng hạn mức: 2.100.000.000.000 đồng (Bằng chữ: Hai nghìn một trăm tỷ đồng).

VietinBank Securities Joint Stock Company (“VBSE”) announces the Resolution of the Board of Directors No. 99/2026/NQ-HĐQT-VBSE dated June 23, 2026 on Approval of credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank (Vietbank), with a total limit of VND 2,100,000,000,000 (In words: Two trillion one hundred billion dong).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/06/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-phe-duyet-han-muc-vay-von-tai-ngan-hang-thuong-mai-co-phan-viet-nam-thuong-tin-vbse-disclosure-of-the-bod-resolution-on-approval-of-credit-facility-at-vietnam-th/>

This information was published on the Company's website on June 24, 2026 at this link: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-hdqt-ve-viec-phe-duyet-han-muc-vay-von-tai-ngan-hang-thuong-mai-co-phan-viet-nam-thuong-tin-vbse-disclosure-of-the-bod-resolution-on-approval-of-credit-facility-at-vietnam-th/>



Vy

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 commit that the above information is true and take full responsibility before the law for the contents of published information.

Tài liệu đính kèm/ Attached documents:

- Nghị quyết số 99/2026/NQ-HĐQT-VBSE ngày 23/06/2026 về việc Phê duyệt hạn mức vay vốn tại Ngân hàng Thương mại Cổ phần Việt Nam Thương Tín / Resolution No. 99/2026/NQ-HĐQT-VBSE dated June 23, 2026 on Approval of credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank.

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.: 99/2026/NQ-HĐQT-VBSE

Hanoi, June 23, 2026

RESOLUTION OF THE BOARD OF DIRECTOR

(Ref: Approval of credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank)

THE BOARD OF DIRECTORS

VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed 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 passed 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, the Company's Internal regulations on corporate governance, Regulations on operation of the Board of Directors of VietinBank Securities Joint Stock Company (the Company/ VBSE);

Pursuant to the Minutes of the Vote counting for Board members' opinions dated June 23, 2026 regarding the approval of the credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank,

RESOLVED:

Article 1. The Board of Directors (BOD) unanimously adopts the approval of credit facility Vietnam Thuong Tin Commercial Joint Stock Bank (Vietbank) accordance with the proposed contents of the General Director of the Company in Proposal No. 76/2026/TTr-TGD dated June 19, 2026, specifically as follows:

- Total limit: **VND 2,100,000,000,000** (In words: Two trillion one hundred billion dong), including:
 - + Unsecured loan limit: **VND 1,700,000,000,000** (In word: One trillion seven hundred billion dong);
 - + Secured loan limit: **VND 400.000.000.000** (In word: Four hundred billion dong);
 - + Overdraft limit: **VND 200,000,000,000** (In word: Two hundred billion dong) (Interchangeable loan limit).
- Limit tenor: 12 (twelve) months, since the date of signing the Credit Facility Agreement.
- Other details shall be implemented in accordance with Section 1, Part II of Proposal No. 76/2026/TTr-TGD dated June 19, 2026 of the General Director of

BOD' Resolution No. 99 /2026/NQ-HĐQT-VBSE dated June 23, 2026 on Approval of credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank.



the Company regarding the submission to the Board of Directors for approval of the credit facility at Vietnam Thuong Tin Commercial Joint Stock Bank.

Article 2. Implemented organization:

- To assign the General Director to execute the loan process to ensure efficiency and liquidity for the Company, while directing relevant units and individuals to implement issues as per Article 1 of this Resolution in accordance with the law, the Charter of Organization and Operation, 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 and individuals at the VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- Members of BOD, members of BOS, members of BOM;
- Treasury Department;
- Archives: HR & Administration Department, BOD Office.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN



Tran Phuc Vinh

