

Số/No.: 98/2026/CV-VBSE07

Hà Nội, ngày 25 tháng 06 năm 2026
Ha Noi, 25 June, 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 Đỉnh, 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 101/2026/NQ-HĐQT-VBSE ngày 25/06/2026 về việc Giao dịch với người có liên quan
VietinBank Securities Joint Stock Company discloses the Board of Directors' Resolution No. 101/2026/NQ-HĐQT-VBSE dated June 25, 2026 regarding Transaction with related person.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 25/06/2026 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-2/>

This information was published on the Company's website on 25 June, 2026 as in the link: 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-2/



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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

101/2026/NQ-HĐQT-VBSE

ngày

25/06/2026 về việc Giao dịch với người có

liên quan

The Board of Directors' Resolution No.

101/2026/NQ-HĐQT-VBSE dated 25 June,

2026 regarding Transaction with 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





No: 101/2026/NQ-HĐQT-VBSE

Hanoi, June 25, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Transaction with related person)

BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

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

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

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

Pursuant to the Minutes of the vote-counting for the written opinion poll of the Board of Directors' members dated June 25, 2026 on the Transaction with related person.

RESOLVES:

Article 1. The Board of Directors unanimously approves the Transaction with related person (Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank)) in accordance with the contents submitted by the General Director to the Board of Directors for approval under Proposal No. 79/2026/TTr-TGD dated June 22, 2026, specifically as follows:

- To approve the Company's execution of the Cooperation Contract with Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Transaction with related person (*including the attached Draft Contract*).

Article 2. Implementation:

The Board of Directors assigns:

- The General Director, or a Deputy General Director designated by the General Director, to proactively negotiate and sign the above-mentioned Cooperation Contract with Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), as well as other related documents (including memoranda, contracts, acceptance records, liquidation documents, and other documents related to the above Contract (if any)), on the basis of ensuring the Company's lawful rights and interests.
- The General Director to direct the relevant Units and individuals to implement the work under the Contract and the contents approved by the Board of Directors under

Resolution of the Board of Directors No. 101/2026/NQ-HĐQT-VBSE dated 25/06/2026 on the Transaction with related person.

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this Resolution, in compliance with the law, the Organization and Operation Charter 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 Board of Management, Heads of Departments, Units at the Head Office, and other relevant Units and individuals at VietinBank Securities Joint Stock Company shall be responsible for implementing this Resolution.

Recipients:

- Members of BOD, members of BOS, members of BOM;
- Corporate Finance Advisory Dept.;
- Archives: HR & Administration Department, BOD Office.

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



Tran Phuc Vinh



Resolution of the Board of Directors No. 104/2026/NQ-HĐQT-VBSE dated 25/06/2026 on the Transaction with related person.

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