

Số/No.: 0107.02/2026/CBTT-VBSE07+12

Hà Nội, ngày 01 tháng 07 năm 2026
Hanoi, July 01, 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 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: 1st to 4th 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

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

Căn cứ Nghị quyết số 01/2026/NQ-ĐHĐCĐ-CKCT ngày 21/04/2026 của Đại hội đồng cổ đông thường niên 2026 và kết quả phát hành cổ phiếu để trả cổ tức của Công ty Cổ phần Chứng khoán VietinBank (“Công ty”), Hội đồng quản trị Công ty đã ban hành Nghị quyết số 110/2026/NQ-HĐQT-VBSE ngày 30/06/2026 về việc Điều chỉnh Giấy phép thành lập và Hoạt động, Giấy chứng nhận đăng ký doanh nghiệp; Sửa đổi Điều lệ Tổ chức và Hoạt động của Công ty; Điều chỉnh thông tin số lượng chứng khoán đăng ký tại Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam và Đăng ký niêm yết bổ sung cổ phiếu tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh.

(Chi tiết theo tài liệu đính kèm).

Pursuant to Resolution No. 01/2026/NQ-ĐHĐCĐ-CKCT dated April 21, 2026, of the 2026 Annual General Meeting of Shareholders and the results of the shares issuance for dividend payments by VietinBank Securities Joint Stock Company (“the Company”), the Company’s Board of Directors has issued Resolution No.110/2026/NQ-HĐQT-VBSE dated 30/06/2026 regarding: the amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company’s Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities

Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.

(Details in the attached documents)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 01/07/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-so-110-2026-nq-hdqt-vbse-ngay-30-06-2026-cua-hdqt-cong-ty-vbse-announces-resolution-no-110-2026-nq-hdqt-vbse-dated-june-30-2026-of-board-of-directors-of-the-company/>

This information was published on the Company's website on July 01, 2026 as this link: <https://www.vbse.vn/co-dong/vbse-cbtt-nghi-quyet-so-110-2026-nq-hdqt-vbse-ngay-30-06-2026-cua-hdqt-cong-ty-vbse-announces-resolution-no-110-2026-nq-hdqt-vbse-dated-june-30-2026-of-board-of-directors-of-the-company/>

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. 

Tài liệu đính kèm/ Attached documents:

- Nghị quyết số 110/2026/NQ-HĐQT-VBSE ngày 30/06/2026 về việc Điều chỉnh Giấy phép thành lập và Hoạt động, Giấy chứng nhận đăng ký doanh nghiệp; Sửa đổi Điều lệ Tổ chức và Hoạt động của Công ty; Điều chỉnh thông tin số lượng chứng khoán đăng ký tại Tổng công ty Lưu ký và Bù trừ chứng khoán Việt Nam và Đăng ký niêm yết bổ sung cổ phiếu tại Sở Giao dịch Chứng khoán Thành phố Hồ Chí Minh/Resolution No. 110/2026/NQ-HĐQT-VBSE dated June 30, 2026 regarding: the amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.

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.: 110/2026/NQ-HĐQT-VBSE

Hanoi, June 30, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Ref: The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange

BOARD OF DIRECTORS OF VIETINBANK SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and its amendments, supplements and guiding documents on implementation;
- Law on Securities No. 54/2019/QH14 was approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its amendments, supplements and guiding documents on implementation;
- Decree No.155/2020/NĐ-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Securities Law ("Decree No.155/2020/NĐ-CP");
- Decree No.245/2025/NĐ-CP dated September 11, 2025 of the Government on amending and supplementing several articles of Decree No. 155/2020/NĐ-CP;
- Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance guiding a number of contents on offering, issuing securities, public offering, repurchasing shares, registering public companies and canceling public company status ("Circular No.118/2020/TT-BTC") and its amendings and supplementings;
- Regulation on Securities Registration and Transfer of Securities Ownership at the Vietnam Securities Depository and Clearing Corporation ("VSDC") enclosed with Decision No. 07/QĐ-HĐTV dated February 03, 2026 of VSDC;
- Regulations on information disclosure of Vietnam Exchange and its subsidiaries enclosed with Decision No. 21/QĐ-SGDVN dated December 21, 2021 of Vietnam Exchange;
- Charter on Organization and Operation, the Company's Internal regulations on corporate governance, Regulations on operation of the Board of Directors of VietinBank Securities

BOD's Resolution No. 110/2026/NQ-HĐQT-VBSE dated June 30, 2026 on The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.

Joint Stock Company ("the Company/ VBSE") were approved by General Meeting of Shareholders ("GMS");

- Resolution No. 01/2026/NQ-ĐHĐCĐ-VBSE dated April 21, 2026, of the 2026 Annual General Meeting of Shareholders of VietinBank Securities Joint Stock Company, accompanying the Plan to increase charter capital through shares issuance for dividend payments, was approved by the 2026 Annual GMS of the Company;
- Resolution No.73/2026/NQ-HĐQT-VBSE dated May 11, 2026 of the Board of Directors of VietinBank Securities Joint Stock Company regarding Implementation of Plan on shares issuance for dividend payments of the Company in accordance with Resolution of 2026 Annual GMS;
- Resolution No.83/2026/NQ-HĐQT-VBSE dated June 02, 2026 of the Board of Directors of VietinBank Securities Joint Stock Company on Approval of the Record date for the shares issuance for dividend payments from undistributed after-tax profits up to the end of 2025 of the Company;
- Resolution No. 98/2026/NQ-HĐQT-VBSE dated June 23, 2026 on approval of result of shares issuance for dividend payments from the undistributed realized after-tax profits up to the end of 2025 of the Company;
- Official Dispatch No.4509/UBCK-QLKD dated May 25, 2026, of the State Securities Commission regarding the report on the shares issuance for dividend payments of VietinBank Securities Joint Stock Company;
- Consolidated list of securities holders exercising rights under number VNDVSEVSDI018249/VSDIBSXX, prepared and provided by the Vietnam Securities Depository and Clearing Corporation on June 17, 2026;
- Official Dispatch No.6070/UBCK-QLKD dated June 30, 2026 of the State Securities Commission regarding the report stock dividend issuance result of VietinBank Securities Joint Stock Company;
- Proposal No. 87/2026/TTr-TGD dated June 30, 2026 of General Director of the Company regarding the amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.
- Meeting Minutes of the Board of Directors (BOD) dated June 30, 2026,

RESOLVED:

Article 1. The Board of Directors of the Company unanimously approved the amendment of the License for Establishment and Operation and the Business Registration Certificate; the

BOD's Resolution No. 110/2026/NQ-HĐQT-VBSE dated June 30, 2026 on The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.



amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository (VSDC) and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange (HOSE) in accordance with the result of shares issuance for dividend payments from the undistributed realized after-tax profits up to the end of 2025 of the Company, specifically as follows:

- 1.1. To approve the amendment to the Company's License for Establishment and Operation and Enterprise Registration Certificate, reflecting a new charter capital of VND 2,722,449,390,000 (In words: Two trillion seven hundred twenty-two billion four hundred forty-nine million three hundred ninety thousand Vietnamese Dong).
- 1.2. To approve the amendment to the Charter on Organization and Operation and the full consolidated text of the Company's Charter on Organization and Operation; and to authorize the Chairman of the Board of Directors to sign and issue the Charter on Organization and Operation, consolidated to include the amendments and reflecting the new charter capital and the number of shares issued for dividend payment (*as per the attached draft Charter*), specifically:

No.	Provisions of the current Charter		Provisions of the amended Charter
	Amended Article, Clause, and Point	Provisions	Amended provisions
1	Article 10. Charter capital	The charter capital of the Company is VND 2,126,934,380.000 (<i>Two trillion, one hundred twenty-six billion, nine hundred thirty-four million, three hundred eighty thousand dongs</i>)	The charter capital of the Company is VND 2,722,449,390,000 (<i>Two trillion, seven hundred twenty-two billion, four hundred forty-nine million, three hundred ninety thousand dongs</i>)
2	Clause 1, Article 11. Classes of shares	Total charter capital is divided into 212,693,438 (<i>Two hundred and twelve million, six hundred ninety-three thousand, four hundred thirty-eight</i>) shares . The par value is VND 10,000/share.	Total charter capital is divided into 272,244,939 (<i>Two hundred seventy-two million two hundred forty-four thousand nine hundred thirty-nine</i>) shares . The par value is VND 10,000/share.

BOD's Resolution No. 110/2026/NQ-HĐQT-VBSE dated June 30, 2026 on The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.

No.	Provisions of the current Charter		Provisions of the amended Charter
	Amended Article, Clause, and Point	Provisions	Amended provisions
3	Clause 1, Article 11. Classes of shares	Classes of shares: At the time of approval of this Charter, the Company only has ordinary shares with the quantity of 212,693,438 (<i>Two hundred twelve million six hundred ninety-three thousand four hundred thirty-eight</i>) shares . The Company may have preferred shares including voting preference shares, dividend preference shares, and redeemable preference shares according to the Resolution of the General Meeting of Shareholders. The person entitled to purchase dividend preference shares, redeemable preference shares, and other preference shares shall be decided by the General Meeting of Shareholders. The contents corresponding to each class of preference share must not be contrary to the provisions of this Charter and relevant laws.	Classes of shares: At the time of approval of this Charter, the Company only has ordinary shares with the quantity of 272,244,939 (<i>Two hundred seventy-two million two hundred forty-four thousand nine hundred thirty-nine</i>) shares . The Company may have preferred shares including voting preference shares, dividend preference shares, and redeemable preference shares according to the Resolution of the General Meeting of Shareholders. The person entitled to purchase dividend preference shares, redeemable preference shares, and other preference shares shall be decided by the General Meeting of Shareholders. The contents corresponding to each class of preference share must not be contrary to the provisions of this Charter and relevant laws.

1.3. To approve the adjustment of the number of registered securities at the Vietnam Securities Depository and Clearing Corporation (VSDC) and the registration for the additional listing of shares on the Ho Chi Minh City Stock Exchange (HOSE) regarding the shares issued by the Company for dividend payment, specifically:

- Total number of shares issued for dividend payments of the Company has adjusted to increase the number of registered securities at VSDC and registered for additional listing at HOSE: **59,551,501** shares.
- Implementation period: Expected July 2026 – August 2026.

BOD's Resolution No. 110 /2026/NQ-HDQT-VBSE dated June 30, 2026 on The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange.



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

Article 3. Members of the Board of Directors, Members of the Executive Board; Heads of Departments/Divisions/Units at the Head Office, and relevant units and individuals within VietinBank Securities Joint Stock Company are responsible for implementing this Resolution. *lm*

Recipients:

- Members of BOD, Board of Supervisors, Executive Board;
- Corporate Finance Advisory Dept, BOD Office;
- Archived: HR & Admin Dept, BOD Office.

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



Tran Phuc Vinh
Tran Phuc Vinh



BOD's Resolution No. 110 /2026/NQ-HĐQT-VBSE dated June 30 , 2026 on The amendment of the License for Establishment and Operation and the Business Registration Certificate; the amendment of the Company's Charter on Organization and Operation; the Adjustment of the information on the number of registered shares at the Vietnam Securities Depository and Clearing Corporation; and the registration for the additional listing of shares at the HoChiMinh Stock Exchange. *N*