

**CÔNG TY CỔ PHẦN  
CHỨNG KHOÁN VIETINBANK**

**VIETINBANK SECURITIES  
JOINT STOCK COMPANY**

Số/No.: 131/2026/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 06 tháng 08 năm 2026

Hanoi, August 06, 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*

**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 (“VBSE”) công bố thông tin Nghị quyết Hội đồng quản trị số 127/2026/NQ-HĐQT-VBSE ngày 06/08/2026 về việc Giao dịch với người có liên quan.

*VietinBank Securities Joint Stock Company (“VBSE”) discloses the Resolution of the Board of Directors No. 127/2026/NQ-HĐQT-VBSE dated August 06, 2026 Regarding Transaction with related persons.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 06/08/2026 tại đường dẫn: <https://www.vbse.vn/co-dong/vbse-cong-bo-thong-tin-nghi-quyet-hoi-dong-quan-tri-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-announces-the-resolution-of-the-board-of-directors-regarding-transaction-with-related-parties/>

*This information was published on the Company's website on August 06, 2026 at this link: <https://www.vbse.vn/co-dong/vbse-cong-bo-thong-tin-nghi-quyet-hoi-dong-quan-tri-ve-viec-giao-dich-voi-nguoi-co-lien-quan-vbse-announces-the-resolution-of-the-board-of-directors-regarding-transaction-with-related-parties/>*

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 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 số 127/2026/NQ-HĐQT-VBSE ngày 06/08/2026 về việc Giao dịch với người có liên quan

The Board of Director's Resolution No. 127/2026/NQ-HĐQT-VBSE dated 06 August, 2026 regarding Transaction with related persons.

**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**





**RESOLUTION OF THE BOARD OF DIRECTORS**

*(Ref: Transaction with related persons)*

**BOARD OF DIRECTORS OF**

**VIETINBANK SECURITIES JOINT STOCK COMPANY**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 approved 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 approved 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, Internal Regulation on Corporate Governance and Regulation on Operation of the Board of Directors of VietinBank Securities Joint Stock Company (VBSE/the Company);*

*Pursuant to the Minutes of the Vote counting for Board members' opinions dated August 06, 2026, regarding Transaction with related persons,*

**RESOLVED:**

**Article 1.** The Board of Directors unanimously adopts the approval of Transaction with related persons (Indovina Bank Limited (IVB)) in accordance with the proposed contents of the General Director of the Company in Proposal No. 90/2026/TTr-TGD dated July 15, 2026, specifically as follows:

- To approve the Company's execution of the Framework Agreement for the trading of Valuable Papers and the Framework Agreement for the trading of Bonds to conduct purchase/sale transactions involving Valuable Papers and Bonds with Indovina Bank Limited (IVB) – Transaction with a related parties *(including the 02 attached draft Agreement)*.

**Article 2. Implemented organization:**

**2.1. To assign the Deputy General Director in charge of the Treasury Department:**

- (i) To execute the aforementioned Framework Agreement for the trading of Valuable Papers and the Framework Agreement for the trading of Bonds (including any amending or supplementary annexes, acceptance and liquidation minutes, and other relevant documents or records pertaining to said Framework Agreements (if any)).

- (ii) To execute Valuable Paper Sale and Purchase Agreement, Listed Bond Sale and Purchase Agreement, and Corporate Bond Sale and Purchase Agreement (pursuant to the Annexes to the aforementioned Framework Agreements)/Agreement Annexes/Transfer requests, and other relevant documents for each specific purchase/sale transaction of Valuable Papers and bonds with IVB, in compliance with the law and ensuring the Company's legitimate rights and interests.

**2.2. To assign the General Director:**

- (i) To decide on the approval of specific Plans for the Company to trade purchase/sale Valuable Papers and Bonds with IVB, based on the aforementioned signed Framework Agreements for the trading of Valuable Papers and Bonds and related matters, in accordance with the authority stipulated in the Company's regulations on investment and underwriting activities.
- (ii) To direct relevant units and individuals to implement the matters approved by the Board of Directors' approval in this Resolution, in accordance with the law, the Charter on Organization and Operation, and the Company's internal regulations

**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 Executive Board, Heads of Departments/Committees/Divisions at 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, BOS, Executive Board;
- Treasury Department;
- Archives: HR & Administration Department, BOD Office.

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



**Tran Phuc Vinh**