

No.: 1510.01/2026/CV-VBSE07+12

Hanoi, October 15, 2026

*V/v: Finalizing the list of shareholders entitled to
obtain written opinions*

ANNOUNCEMENT

(regarding the record date for obtaining shareholders' written opinions)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: **VietinBank Securities Joint Stock Company**

Transaction name: **VietinBank Securities Joint Stock Company (VBSE)**

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

Telephone: 024. 3974 1771

Fax: 024. 3974 1760

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to record a list of owners for the following securities:

- Securities name: **Shares of VietinBank Securities Joint Stock Company**
- Stock code: **CTS**
- Securities type: **Ordinary shares**
- Transaction par value: **VND 10,000**
- Trading platform: **HOSE**
- Record date: **November 05, 2026**

1. Reason and purpose:

Obtaining shareholders' written opinions.

2. Specific contents:

To exercise the right to obtain shareholders' written opinions:

- Execution rate: 1 share – 1 voting right.
- Implementation period: Expected in **November, 2026**.
- Place of execution: Floor 1st to 4th, Building N02-T2 Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.
- Purpose of obtaining opinions: Approval of the Company's execution of securities transaction clearing and settlement services in compliance with the law;



We respectfully request VSDC to prepare and send to our Company the list of securities owners as of the above-mentioned record date via VSDC's electronic communication portal.



LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- As above;
- HoChiMinh Stock Exchange;
- Archives: Corporate Finance Advisory Department, BOD Office, HR & Administration Department.



Tran Phuc Vinh

Attached documents:

- Official Dispatch No. 1510.01/2026/CBTT-VBSE07+12 dated 15/10/2026 on the Information disclosure of Obtaining shareholders' written opinions;
- Resolution No. 174/2026/NQ-HĐQT-VBSE dated 15/10/2026 of the Board of Directors of VietinBank Securities Joint Stock Company on Obtaining shareholders' written opinions.

