

**VIETNAM JOINT STOCK COMMERCIAL BANK
FOR INDUSTRY AND TRADE**

Address: No. 108 Tran Hung Dao Str., Cua Nam Ward, Hanoi
Tel: +84.24.39421030; Business Registration Certificate No.
0100111948 granted for the 13th time on 08/01/2024
Website: <https://investor.vietinbank.vn>

THE SOCIALIST REPUBLIC OF VIETNAM
Independence-Freedom-Happiness

Hanoi, 2nd April, 2026

INVITATION

TO ATTEND 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Respectfully to:

Contact address:

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ID No./Passport No./ Business Registration Certificate No.:

Number of shares owned:(as at the record date of 24th
March, 2026)

The Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to cordially invite you to attend 2026 Annual General Meeting of Shareholders (AGM) with the following agenda:

1. Estimated time: 7:30 a.m on Friday – 24th April, 2026

2. Meeting format: In - person meeting

3. Venue: Central hall - VietinBank Training and Human Resource Development School, Son Dong commune, Hanoi.

Note: In case of force majeure leading to any change on the time and location of 2026 AGM, VietinBank will notify and disclose information on VietinBank Investor Relations website, to Ho Chi Minh Stock Exchange and made public on mass media. Shareholders are suggested to closely monitor and update information on VietinBank Investor Relations website at <https://investor.vietinbank.vn> - "Events" - "General Meeting of Shareholders" - section "2026" - "2026 AGM", Ho Chi Minh Stock Exchange website and mass media. Those notices will replace the adjusted Invitation to attend 2026 AGM.

4. Meeting agenda (tentative):

- Report of the BoD on task performance in 2025 and development orientation in 2026;
- Report of the Board of Management on business performance in 2025, orientation and plan in 2026;
- Report of the Supervisory Board (SB) on 2025's activities and orientation in 2026;
- Proposal for approval of 2025 audited financial statements;
- Proposal for the selection of an independent auditing firm to audit the financial statements and provide assurance services regarding the operation of the internal control system in the preparation and presentation of VietinBank's financial statements for 2027;
- Proposal on 2025 profit distribution plan;
- Proposal for approval of the remuneration for the BoD and the SB in 2026;



- Proposal for approval of amendments and additions to the Charter on Organization and Operation of VietinBank;
- Proposal for approval of amendments and additions to the governance regulations of VietinBank;
- Proposal for approval of VietinBank's personnel (*if any*);
- Other contents as prescribed by law and the Charter of VietinBank (*if any*).

5. Meeting materials:

Invitation letter is couriered to shareholders by a guaranteed method at shareholders' registered addresses. Sample Power of Attorney, Confirmation Letter, tentative Meeting Agenda are posted on VietinBank Investor Relations website: "<https://investor.vietinbank.vn>" – section "Events" - "Shareholder General Meetings" - "2026" - "2026 AGM" section. Shareholders might access the website to receive Meeting documents **from 2nd April, 2026**.

A shareholder or a group of shareholders holding from 5% or more of total ordinary shares of VietinBank shall have the right to propose matters to be included in the agenda of the AGM. Such proposal must be in writing (*clearly state the name of the shareholder, the number of shares of each type of shareholder, and issues proposed to be included in the meeting agenda*) and sent to VietinBank (*Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Cua Nam, Hanoi*) at least 03 business days prior to the opening of the AGM.

6. Participation confirmation/Power of Attorney:

For the Meeting to be attentively held, please confirm attendance/attendance via authorization (*in case of authorization*) by sending the original hard copy of Confirmation letter/ Power of Attorney (*using VietinBank's sample or as per Civil Law's regulation*) via post mail to Secretariat Office to the BoD and Investor Relations, Office of the BoD, VietinBank, 108 Tran Hung Dao Street, Cua Nam Ward, Hanoi **before 05:00 p.m – 16th April, 2026**. Shareholders can send a photo/scan in advance to the email address: investor@vietinbank.vn and send the original hard copy via post mail later.

7. Shareholder attending 2026 AGM is kindly requested to bring Invitation, ID Card or Passport, copy of Business Registration Certificate, a valid Power of Attorney (*in case of authorization*).

For further information regarding 2026 AGM, please contact Secretariat Office to the BoD & Investor Relations, BoD Office (108 Tran Hung Dao Street, Cua Nam Ward, Hanoi via telephone: +84 24.3941 3622/ +84 832485588, Email: investor@vietinbank.vn).

We look forward to welcoming you on time at the AGM.

Yours sincerely,

ON BEHALF OF THE BOD

CHAIRMAN



Tran Minh Binh