

**No: 23/CV-CKCT07+12**

*Hanoi, March 03, 2025*

*Ref: Finalizing the list of shareholders entitled  
to attend 2025 Annual General Meeting of  
Shareholders*

**ANNOUNCEMENT**

**(of record date for meeting attendance of AGM in 2025)**

***To: Vietnam Securities Depository and Clearing Corporation***

The Organization name: **Vietnam Bank for Industrial and Trade Securities Joint Stock Company**

Transaction name: **Vietnam Bank for Industrial and Trade Securities Joint Stock Company (Vietinbank Securities)**

Head office address: Floor 1<sup>st</sup> to 4<sup>th</sup>, Building N02-T2 Diplomatic Corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City.

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 holders for the following securities**

- Securities name: **Shares of Vietnam Bank for Industrial and Trade Securities Joint Stock Company**
- Stock code: **CTS**
- Securities type: **Ordinary shares**
- Transaction par value: **VND 10,000**
- Trading platform: **HOSE**
- Record date: **March 27, 2025**

**1. Reason and purpose:**

Attending the 2025 Annual General Meeting of Shareholders

**2. Specific contents:**

**To exercise the right to attend the 2025 Annual General Meeting of Shareholders (AGM):**

- Execution rate: 1 share- 1 voting right
- Meeting time: April 24, **2025**.
- Meeting venue: 4<sup>th</sup> Floor, Building N02-T2 Diplomatic corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City.
- The expected meeting agenda of the 2025 AGM:



- + Approving Report of the Board of Directors and the Board of Supervisors on the business results in 2024 and business orientations for 2025;
- + Approval of 2024 Audited Financial Statements;
- + Approval of Proposal on Profit Distribution Plan of 2024;
- + Approval of Proposal on Plan of Business, Profit and Dividend in 2025;
- + Approval of Proposal for selecting an auditing organization to review/audit 2025 financial statements, semi-annual/annual Financial Safety Ratio Report 2025
- + Approval of Proposal for Planning of total remuneration, bonus and other benefits of the Board of Directors; as well as Salary, Remuneration, bonus, other benefits and operational budgets of the Board of Supervisors in 2025.
- + Other contents as prescribed by the law and the Company Charter (if any).

**We respectfully request VSDC to prepare and send the list of shareholders on the record date mentioned above to our company at the following address:**

- Address to receive the List (hard copy): Office of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company- Floor 1<sup>st</sup> to 4<sup>th</sup>, Building N02-T2 Diplomatic Corps area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi City. Telephone: 0915.635.699

- Email to receive files: [khanhlm@cts.vn](mailto:khanhlm@cts.vn); [linhhtt@cts.vn](mailto:linhhtt@cts.vn); [congnt@cts.vn](mailto:congnt@cts.vn).

**We hereby certify that information about the owners on the list shall be used for the right purposes and comply with VSDC regulations. Our company will be fully responsible to the law for violation.** *n*

**Recipients:**

- As above;
- HCM Stock Exchange;
- Archives: BOD's Assistant Office, Corporate Finance Advisory Department/Administrative Organization Department

**VIETNAM BANK FOR INDUSTRY AND TRADE  
SECURITIES JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE  
CHAIRMAN OF BOARD OF DIRECTORS**



**Tran Phuc Vinh**

**Attach documents:**

- Official Dispatch No. 0303.01/CV-CKCT07+12 on March 03, 2025 on the Information Disclosure of holding 2025 Annual General Meeting of Shareholders;
- Resolution No. 28/2025/NQ-HDQT-CKCT on March 03, 2025 of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company on holding 2025 Annual General Meeting of Shareholders.