

Số/No: 0303.01/CV-CKCT07+12

V/v: Công bố thông tin tổ chức ĐHĐCĐ
thường niên 2025

Hà Nội, ngày 03 tháng 03 năm 2025
Hanoi, March 03, 2025

Ref: Information disclosure of holding the 2025
Annual General Meeting of Shareholders

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*
- Tổng Công ty Lưu ký và Bù trừ Chứng khoán Việt Nam/ *Vietnam Securities Depository and Clearing Corporation*

1. Tên tổ chức: Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam
The Organization name: Vietnam Bank for Industrial and Trade Securities Joint Stock Company
 - Mã chứng khoán/Stock symbol: CTS
 - Địa chỉ trụ sở chính: Tầng 1 đến Tầng 4, Tòa nhà N02-T2 Khu Đoàn ngoại giao, phường Xuân Tảo, quận Bắc Từ Liêm, Tp. Hà Nội
Head office address: Floor 1st to 4th, Building N02-T2 Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi
 - Điện thoại/Telephone: 024. 3974 1771 Fax: 024. 3974 1760
 - Email: congbothongtin@cts.vn

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

Ngày 03/03/2025, Hội đồng quản trị Công ty Cổ phần Chứng khoán Ngân hàng Công thương Việt Nam (VietinBank Securities) đã ban hành Nghị quyết số 28/2025/NQ-HĐQT-CKCT về việc Tổ chức Đại hội đồng cổ đông thường niên 2025.

The Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (Vietinbank Securities) promulgated Resolution No. 28/2025/NQ-HĐQT-CKCT dated March 03, 2025 on holding the 2025 Annual General Meeting of Shareholders

Thời gian dự kiến tổ chức Đại hội đồng cổ đông (“ĐHĐCĐ”) thường niên 2025 của Công ty là ngày 24/04/2025. Ngày đăng ký cuối cùng để thực hiện quyền tham dự ĐHĐCĐ thường niên 2025 là ngày 27/03/2025.

The expected time to hold the 2025 Annual General Meeting of Shareholders (“GMS”) of the Company is April 24, 2025. The record date entitled to attend the 2025 Annual General Meeting of Shareholders is March 27, 2025

Địa điểm tổ chức tại Tầng 4, Tòa nhà N02-T2 Khu Đoàn ngoại giao, phường Xuân Tảo, quận Bắc Từ Liêm, Tp. Hà Nội.

The venue is on the 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Ha Noi



VietinBank Securities sẽ thông tin cụ thể tới cổ đông các nội dung liên quan tại Thư mời tham dự ĐHĐCĐ thường niên 2025.

VietinBank Securities shall provide shareholders with specific information on the relevant issues in the Invitation Letter to attend the 2025 Annual General Meeting of Shareholders

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 03/03/2025 tại đường dẫn: <https://www.cts.vn/2025/03/03/vietinbank-securities-cbtt-ve-viec-to-chuc-dhdcđ-thuong-nien-2025/>.

This information was published on the Company's website on March 03, 2025 as in the link: <https://www.cts.vn/2025/03/03/vietinbank-securities-cbtt-ve-viec-to-chuc-dhdcđ-thuong-nien-2025/>.

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 certify that the above information is true and correct and we bear the full responsibility to the law.

Nơi nhận/ Recipients:

- Như trên/ As above;
- Lưu/Archives: VP.HĐQT, TVTCDN, TCHC/ Corporate Finance Advisory Department/Administrative Organization Department, BOD Assistant Office.

Tài liệu đính kèm:

- Nghị quyết số 28/2025/NQ-HĐQT-CKCT ngày 03/03/2025 của Hội đồng quản trị VietinBank Securities. Resolution No. 28/2025/NQ-HĐQT-CKCT on March 03, 2025 issued by Vietinbank Securities's BOD

**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: 28/2025/NQ-HĐQT-CKCT

Hanoi, March 03, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

(Ref: Holding the 2025 Annual General Meeting of Shareholders)

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

Pursuant to the Enterprise Law No. 59/2020/QH14 approved by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Securities Law No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and amending and supplementing documents guiding the Securities Law;

Pursuant to the Charter of Organization and Operation, Internal Regulations on Corporate Governance and Regulation on Operation of the Board of Directors of Vietnam Bank for Industry and Trade Securities Joint Stock Company (Industry and Trade Securities Company /Company);

Pursuant to the Minutes of the Board of Directors (BOD) meeting of the Company dated March 03rd, 2025 on holding the Annual General Meeting of Shareholders in 2025.

RESOLVED THAT:

Article 1. The Board of Directors unanimously approves the organization of the Company's Annual General Meeting of Shareholders (GMS) in 2025 according to the proposed contents of the Company's General Director in Proposal No. 24/2025/TTr-TGD dated February 26th, 2025, specifically as follows:

- **Meeting time:** Expected on Thursday, 24th April 2025
- **Method of Meeting:** In-person.
- **Meeting venue:** 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi City.
- **Record date to exercise the right to attend the General Meeting of Shareholders:** March 27, 2025.
- **Meeting agenda:** Annual General Meeting of Shareholders 2025, discussing and voting on issues at GMS in accordance with the provisions of law, the Charter and internal regulations of the Company.

Expected issues include:



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- + 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 the 2024 Audited Financial Statements;
- + Approving the Proposal on Profit Distribution of 2024;
- + Approval of the Report on 2025 Plan of Business, Profits and Dividends;
- + Approving the Proposal on selecting an auditing firm to review/audit the financial statements and the semi-annual/annual Financial Safety Ratio Report for 2025 of the Company;
- + Approval of the Report on the Plan for the total remuneration, bonuses and other benefits of the Board of Directors as well as the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2025;
- + Other issues as prescribed by law and the Company Charter (if any).

Article 2. Implemented organization: Assign the Company's General Director to direct relevant units, and individuals to implement issues as at Article 1 of this Resolution according to the provisions of law, the Charter on Organization and Operation, and Internal Regulations of Industry and Trade Securities Company.

Article 3. Enforcement Terms

- 3.1. This Resolution takes effect from the date of signing.
- 3.2. Members of the Board of Directors, the Executive Board; Heads of Departments/Committees/Divisions at the Head Office and relevant Units and individuals at the Industry and Trade Securities Company shall be responsible for implementing this Resolution.

Recipient:

- BOD members, Supervisory Board, Executive Board;
- BOD Assistant Office, Corporate Finance Advisory Department.
- Archives: Administrative Organization Department, BOD' Assistant Office.

On behalf of the Board of Directors

CHAIRMAN



Tran Phuc Vinh