

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE
VietinBank

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

To: Singapore Exchange (SGX)
(Changes in Deputy CEO of VietinBank)

On 17th April 2017, 2017 Annual General Meeting of Shareholders of VietinBank had approved the dismissal of the board member - Mr. Hiroyuki Nagata and the election of Mr. Hiroshi Yamaguchi into the Board of Directors of VietinBank for the term 2014 - 2019 in Resolution No.17/NQ-DHĐCĐ.

Subsequently, on 15th May 2017, the Board of Directors of VietinBank issued Decision No.383/QĐ-HĐQT-NHCT1.2 on the dismissal of Mr. Hiroyuki Nagata - Deputy General Director since 15th May 2017 and Decision No.384/QĐ-HĐQT-NHCT1.2 on the appointment of Mr. Hiroshi Yamaguchi as Deputy General Director of VietinBank since 15th May 2017.

