

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

**THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

No: 751/HĐQT-NHCT44

Hanoi, 01st November 2018

*Re: Information disclosure on appointment of
high ranking personnel and new Business
Registration Certificate of VietinBank*

INFORMATION DISCLOSURE

Respectfully to:

- The State Securities Commission;
- Ho Chi Minh Stock Exchange.

Company name: Viet Nam Joint Stock Commercial Bank for Industry & Trade
Securities code: CTG.

Head office: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

Disclosure person: **Mr. Le Duc Tho – Chairman of the Board of Director**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030

Fax: 024. 39421032

Type of disclosed information: ☒ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

Content of information disclosure:

On 31st October 2018, the Board of Directors of VietinBank issued Resolution No.568/NQ-HĐQT-NHCT1.2 regarding the voting for the position of Chairman of the Board of Directors of VietinBank for the term 2014-2019; Resolution No.399/NQ-HĐQT-NHCT1.2 regarding the termination of assignment of in-charge member of the Board of Directors and Decision No.1368/NQ-HĐQT-NHCT1.2 regarding assignment of Acting General Director of VietinBank with the following contents:

- Voting for Mr. Le Duc Tho, member of the Board of Directors cum General Director of VietinBank to become the Chairman of the Board of Directors of VietinBank for the term 2014-2019 from the date 31st October 2018.
- Termination of the assignment on Mr. Cat Quang Duong, member of the Board of Directors to be in charge of the Board of Directors of VietinBank from the date 31st October 2018.
- Assignment of the role of Acting General Director of VietinBank to Mr. Tran Minh Binh, Deputy General Director of VietinBank from the date 31st October 2018 until there is a replacement Decision.



Concurrently, on 01st November 2018, Business Registration Office, Department of Planning and Investment of Hanoi issued Certificate of Business Registration, 11th amendment, dated 01st November 2018 for VietinBank. According to the new Business Registration Certificate, the legal representative of VietinBank is as follows:

- Full name: Mr. Le Duc Tho
- Title: Chairman of the Board of Directors
- Date of birth: 25/7/1970
- Personal Identity Card No. 012942814 issued on 11/4/2007 at Hanoi Police Office.

The information has been announced on electronic website of VietinBank on 01st November 2018 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Le Duc Tho

