

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 762/HĐQT-NHCT44

Hanoi, 02nd November 2018

*Re: Information disclosure on the Representative
of State ownership at 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 02nd November 2018, VietinBank received Decision No.2188/QĐ-NHNN dated 02nd November 2018 of the State Bank of Vietnam (SBV) on the appointment of State ownership's representative at VietinBank.

Accordingly, the SBV appointed Mr. Le Duc Tho, VietinBank's Chairman of the Board of Director to represent 40% of State ownership's representative at VietinBank since 02nd November 2018.

The information has been announced on electronic website of VietinBank on 02nd 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.

Recipients:

- As above;
- Archived: Administration office;
Secretariat to the BoDs.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Le Duc Tho