VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	THE SOCIAL REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No: 739 /HĐQT-NHCT2.1	*Hanoi, 3rd July 2021*
Re: Information disclosure on the termination of State onwership representative 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. Tran Minh Binh – Member of BoD cum General 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 2/7/2021, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Decision No.1156/QD-NHNN of the State Bank of Vietnam on the termination of 40% State ownership's representative at VietinBank of Mr. Le Duc Tho, Chairman of the Board of Directors of VietinBank to implement new task as assigned by the Politburo in Decision No. 156-QDNS/TW dated 25/6/2021. This Decision takes effect from 3/7/2021.

Pursuant to Point d, Clause 1, Article 35 of the Law on Credit Institutions No. 47/2010/QH12 dated 16/6/2010 and Law No. 17/2017/QH14 dated 20/11/2017 amending and supplementing a number of articles of Law on Credit Institutions No. 47/2010/QH12 and Point d, Clause 1, Article 45, Charter of VietinBank, Mr Le Duc Tho is no longer a member of VietinBank's Board of Directors from 3/7/2021.

The information is announced on electronic website of VietinBank on 3/7/2021 at http://investor.vietinbank.vn.

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

MEMBER OF BOD CUM GENERAL DIRECTOR

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh

Recipients:
- As above;
- Archive in NHCT99, NHCT2.1.