

No: 766/HĐQT-NHCT2.1

Hanoi, 05th July 2021

Re: Information disclosure on BoD's member
in-charge of BoD's operation 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.

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

Content of information disclosure:

On 5/7/2021, the Board of Directors of VietinBank promulgated Resolution No.222/NQ-HĐQT-NHCT1.2 on assigning Mr. Tran Van Tan, the BoD's member who representing 30% state ownership at VietinBank, to be in-charge of the operation of VietinBank's BoD since Mr. Le Duc Tho resigned from the position of Chairman of the BoD of VietinBank to take on a new task according to Decision No. 156/QDNS-TW dated 25/6/2021 of the Politburo from 3/7/2021.

The information is announced on electronic website of VietinBank on 5/7/2021 at <http://investor.vietinbank.vn>.

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

Recipients:

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

MEMBER OF BOD CUM GENERAL DIRECTOR



Tran Minh Binh