

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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No: 323 /HĐQT-NHCT-VPHDQT1

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Hanoi, 28<sup>th</sup> March 2024

Re: Announcement of changes in personnel of  
Deputy General Director of VietinBank

### CHANGE IN PERSONNEL

- Respectfully to:
- Ministry of Planning and Investment;
  - State Bank of Vietnam;
  - The State Securities Commission;
  - Ho Chi Minh Stock Exchange;
  - Ha Noi Stock Exchange.

Pursuant to Decision No. 72/QĐ-HĐQT-NHCT-VPHDQT1 dated 28/3/2024 of VietinBank's Board of Directors on "Not holding the position of Deputy General Director of VietinBank", we would like to announce the change in personnel of VietinBank as follows:

*In case of appointment:* None

*In case of dismissal:*

- Mr: **Hoang Ngoc Phuong**
- Dismissed position: Deputy General Director of VietinBank;
- Reason: According to Decision No.2339/QĐ-MTTW-BTT dated 22/3/2024 of Vietnam Fatherland Front Central Committee on the admission, appointment of Secretary for Mr. Do Van Chien, Secretary of the Central Party, Secretary Republic, Chairman of Vietnam Fatherland Front Central Committee;
- Effective date: 28/3/2024.


The information is announced on the electronic website of VietinBank on 28/3/2024 at <https://investor.vietinbank.vn/Filings.aspx>.

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

Recipients: ✓

- As above;
- Archive in VP, VPHDQT1.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Tran Minh Binh