VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No: 436 /HĐQT-NHCT-VPHDQT1	*Hanoi, 24th April 2024*
Re: Announcement of changes in personnel of member of Board of Directors of VietinBank	

CHANGE IN PERSONNEL

Respectfully to:

- **Ministry of Planing and Investment;**
- **State Bank of Vietnam;**
- **The State Securities Commission;**
- **Vietnam Stock Exchange;**
- **Ho Chi Minh Stock Exchange;**
- **Ha Noi Stock Exchange.**

On 24 /4/2024, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received Decision No 789/QD-NHNN dated 23/4/2024 of the State Bank of Vietnam (SBV) on "the admission and appointment of officers", therefore, we would like to announce the change in personnel of VietinBank as follows:

In case of appointment: None

In case of dismissal:

- Mrs: **Tran Thu Huyen**
- Dismissed position: Member of the Board of Directors of VietinBank.
- Reason: According to Decision No.789/QD-NHNN dated 23/4/2024 of the SBV, Mrs. Tran Thu Huyen was admited and appointed to hold the position of Chief of the SBV's Office from 23/4/2024. Pursuant to Point b, 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 c, Clause 1, Article 45, Charter of VietinBank, Mrs. Tran Thu Huyen is no longer a member of the Board of Directors of VietinBank from 23/4/2024.
- Effective date: 23/4/2024.

The information is announced on the electronic website of VietinBank on 24 /4/2024 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

M.S.D.N: 0100111948 - C.T.C.P. NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM Q. HOÀN KIẾM - TP. HÀ NỘI

Tran Minh Binh

Recipients:
- As above;
- Archive in VP, VPHDQT1.