

Re: Information disclosure on the Representative
of State ownership at VietinBank

EXTRAORDINARY INFORMATION DISCLOSURE

- Respectfully to:
- The State Securities Commission;
 - VietNam Stock Exchange;
 - Ho Chi Minh Stock Exchange;
 - Ha Noi Stock Exchange.

1. 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: +84 24.39421030
- Email: investor@vietinbank.vn

2. Content of information disclosure:

On 16/01/2025, Viet Nam Joint Stock Commercial Bank for Industry & Trade (VietinBank) received Decision No.94/QĐ-NHNN dated 10/01/2025 of the State Bank of Vietnam (SBV) on the appointment of State ownership's Representative at VietinBank.

Accordingly, the SBV appointed State ownership's Representative at VietinBank since 10/01/2025 as below:

No.	Name	Position at VietinBank	State ownership's Representative
1	Mr Tran Minh Binh	Chairman to the BoD	Represents 25% of State ownership and being in-charge State ownership's Representative at VietinBank
2	Mr Nguyen Tran Manh Trung	BoD's member cum General Director	Represents 15% of State ownership
3	Mr Tran Van Tan	BoD's member	Represents 10% of State ownership
4	Mr Le Thanh Tung	BoD's member	Represents 10% of State ownership
5	Mr Nguyen The Huan	BoD's member	Represents 10% of State ownership
6	Ms. Pham Thi Thanh Hoai	BoD's member	Represents 10% of State ownership

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No.	Name	Position at VietinBank	State ownership's Representative
7	Mr Nguyen Duc Thanh	BoD's member	Represents 10% of State ownership
8	Mr Nguyen Viet Dung	BoD's member	Represents 10% of State ownership

3. The information is announced on electronic website of VietinBank on 17/01/2025 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