

No: 1185/HĐQT-NHCT2.1

Hanoi, 22nd September 2021

Re: Information disclosure on the Representative
of State ownership 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

Website: <https://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Chairman of the Board of 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 21/9/2021, VietinBank received Decision No.1492/QĐ-NHNN dated 17/9/2021 of the State Bank of Vietnam (SBV) on the appointment of State ownership's Representative at VietinBank.

Accordingly, the SBV appointed Mr. Tran Minh Binh, VietinBank's Chairman of the Board of Director for the term 2019-2024 to represent 40% of State ownership's Representative and to be the State ownership's Representative in charge at VietinBank since 17/9/2021.

The information is announced on electronic website of VietinBank on 22/9/2021 at <https://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;
- Archived: Administration office;
Secretariat to the BoDs.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD



Tran Minh Binh