

No: 1407/HĐQT-NHCT.1

Hanoi, 09<sup>th</sup> November 2021

Re: Information disclosure on the mobilization and  
appointment of Director of VietinBank's Finance Division

## 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 08/11/2021, VietinBank's Board of Directors has issued Decision No.1168/QĐ - HDQT-NHCT1.2 regarding the mobilization and appointment of Ms. Nguyen Bao Thanh Van, Director of VietinBank - Branch 7 in Ho Chi Minh City to be Director of VietinBank's Finance Division since 10/11/2021.

The information is announced on electronic website of VietinBank on 09/11/2021 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 aboved;

- Archived: Administration office;  
Secretariat to the BoDs.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD



Tran Minh Binh