VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No: 468 /HĐQT-NHCT-VPDQT1	---
Re: Announcement of changes in personnel of members of the Board of Directors	*Hanoi, 21st April 2023*

CHANGE IN PERSONNEL

Respectfully to:
- **Ministry of Planing and Investment;**
- **The State Securities Commission;**
- **Viet Nam Stock Exchange**
- **Ho Chi Minh Stock Exchange;**
- **Ha Noi Stock Exchange.**

Pursuant to the Resolution of 2023 Annual General Meeting of Shareholders (AGM) No. 26/NQ-DHDCD dated 21/4/2023 of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), we would like to announce the change in personnel of VietinBank as follows:

The case of appointment:

- Mr: **Koji Iriguchi**
- Former position in the organization: Co-Director of Financial Planning & Management Department and Co-Director of Strategy and Change Management Department;
- Newly appointed position: Members of the Board of Directors of VietinBank;
- Term: 2019 – 2024;
- Effective date: 2/6/2023.

The case of dismissal:

- Mr: **Masahiko Oki**
- Dismissed position: Members of the Board of Directors of VietinBank;
- Reason: At a request by MUFG Bank;
- Effective date: 2/6/2023.

The information is announced on the electronic website of VietinBank on 21/4/2023 at https://investor.vietinbank.vn.

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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Tran Minh Binh

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

Attachments:
- Resolution of 2023 AGM No. 26/NQ-DHDCD dated 21/4/2023.