

No: 579 /HĐQT-NHCT2.1

Hanoi, 4th May 2022

Re: Announcement of changes in personnel of
members of the Board of Directors and Deputy
General Director of VietinBank

CHANGE IN PERSONNEL

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

Pursuant to: (i) The Resolution of 2022 Annual General Meeting of Shareholders (AGM) No. 25/NQ DHDCD dated 29/4/2022 of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) that was announced on 29/4/2022, in which the AGM approved the election of additional members of the Board of Directors for the term 2019-2024 for Mr. Nguyen Duc Thanh - Deputy General Director of VietinBank; (ii) Decision No. 255 /QĐ-HĐQT-NHCT1.2 dated 4/5/2022 of VietinBank's Board of Directors on "Not holding the position of Deputy General Director of VietinBank", we would like to announce the change in personnel of VietinBank as follows:

In case of appointment:

- Mr: **Nguyen Duc Thanh**
- Former position in the organization: Deputy General Director of VietinBank;
- Newly appointed position: Members of the Board of Directors of VietinBank;
- Term: 2019 – 2024;
- Effective date: 29/4/2022.

In case of dismissal:

- Mr: **Nguyen Duc Thanh**
- Dismissed position: Deputy General Director of VietinBank;
- Reason: To assume the position of Member of the Board of Directors of VietinBank;
- Effective date: 4/5/2022.

The information is announced on the electronic website of VietinBank on 4/5/2022 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;
- Archive in NHCT99, NHCT2.1.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Tran Minh Binh