

No: 960/HĐQT-NHCT2.1

Hanoi, 7th September 2021

Re: Information disclosure regarding high
ranking personnel of 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: <http://www.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 7/9/2021, VietinBank's Board of Directors issued Resolution No.1368/NQ-HĐQT-NHCT1.2 regarding the voting for the position of Chairman of VietinBank's Board of Directors for the term 2019-2024; Resolution No.335/NQ-HĐQT-NHCT1.2 regarding the termination of assignment of in-charge member of VietinBank's Board of Directors and Decision No.688/QĐ-HĐQT-NHCT1.2 regarding assignment of in-charge member of VietinBank's Board of Management with the following contents:

- Voting for Mr. Tran Minh Binh, member of VietinBank's Board of Directors cum General Director to become the Chairman of VietinBank's Board of Directors for the term 2019-2024 from 7/9/2021.
- Termination of the assignment of in-charge member of VietinBank's Board of Directors for Mr. Tran Van Tan, member of the Board of Directors who represents 30% state ownership at VietinBank from 7/9/2021.
- Assignment of in-charge member of VietinBank's Board of Management to Mr. Nguyen Hoang Dung, Deputy General Director of VietinBank from 7/9/2021 until another Decision is made.

The information is announced on electronic website of VietinBank on 7/9/2021 at <http://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.

CHAIRMAN OF THE BODs



Tran Minh Binh