VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 375 /HĐQT-NHCT2.1

Re: Information disclosure on the appointment of VietinBank's General Director

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, 23rd April 2019

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
Disclosure person: **Mr. Le Duc Tho – 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 23rd April 2019, VietinBank's Board of Directors has issued Decision No. 668 /QĐ - HDQT-NHCT1.2 regarding the appointment of Mr. Tran Minh Binh, member of VietinBank's BoD for term 2019-2024 cum General Director of VietinBank.

The information has been announced on electronic website of VietinBank on 23rd April 2019 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 aboved;*
- *Archived: Administration office; Secretariat to the BoDs & Investor Relations.*

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD

M.S.D.N: 0100111... NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM Q. HOÀN KIẾM - TP. HÀ NỘI

Le Duc Tho