

No: 989 /HĐQT-NHCT-VPHDQT1

Hanoi, 17<sup>th</sup> October 2024

Re: Announcement of changes in personnel of VietinBank

### CHANGE IN PERSONNEL

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

- Pursuant to Resolution No.28/NQ-DHĐCD dated 17/10/2024 of 2024 Extraordinary General Meeting of Shareholders (EGM) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), in which approving the additional election of Mr. Nguyen Tran Manh Trung and Mr. Nguyen Viet Dung to VietinBank's Board of Directors (BoD) for term 2024-2029;
- Pursuant to the Decision of VietinBank's BoD No.3639/QĐ-HĐQT-NHCT-NS2 dated 17/10/2024 on the appointment of Mr. Nguyen Tran Manh Trung to concurrently hold the position of General Director of VietinBank;
- Pursuant to the Decision of VietinBank's BoD No.869/QĐ-HĐQT-NHCT-NS2 dated 17/10/2024 on the "Resignation of being in charge of VietinBank's Board of Management" of Mr. Do Thanh Son.

VietinBank respectfully announces the change in VietinBank's personnel as follows:

#### 1. In case of dismissal

- Mr: **Do Thanh Son**
- No longer in charge of VietinBank's Board of Management (*Mr. Do Thanh Son continues to exercise the rights, obligations and responsibilities of Deputy General Director of VietinBank in accordance with current laws, the Charter of Organization and Operation of VietinBank and the system of internal Regulations and Rules of VietinBank*).
- Reason: VietinBank's BoD appointed the General Director of VietinBank.
- Effective date: **17/10/2024**.

#### 2. In case of appointment

No.	Name	Position before election/appointment	Elected/appointed position	Elected/appointed duration	Effective date
1	Mr. Nguyen Tran Manh Trung	Deputy General Director	BoD's member cum General Director	- For the position of Member of the BoD: the remaining time of term 2024-2029. - For the position of General Director: 05 years.	17/10/2024

No.	Name	Position before election/appointment	Elected/appointed position	Elected/appointed duration	Effective date
2	Mr. Nguyen Viet Dung	Secretary to the Governor of the State Bank of Vietnam	BoD's member	- The remaining time of term 2024-2029.	17/10/2024

The information is announced on the electronic website of VietinBank on 17/10/2024 at <https://investor.vietinbank.vn/Filings.aspx>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

**Recipients:** 

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Tran Minh Binh**