

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: ~~1001~~ /HĐQT-NHCT44

Hanoi, 08th December 2018

*Re: Information disclosure on the
appointment of General Director*

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 08th December 2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Decision No.4468/QĐ-HĐQT-NHCT1.2 on appointing VietinBank's General Director. Accordingly, Mr. Tran Minh Binh, member of VietinBank's Board of Directors cum Acting General Director is appointed VietinBank's General Director since 8th December 2018.

The information has been announced on electronic website of VietinBank on 8th December 2018 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;
- Archived: Administration office;
Secretariat to the BoDs.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Le Duc Tho