

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 1002 /HĐQT-NHCT44

Hanoi, 08th December 2018

*Re: Information disclosure on the
appointment of Deputy 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.4968/QĐ-HĐQT-NHCT1.2 on appointing VietinBank's Deputy General Director. Accordingly, Ms. Nguyen Hong Van, former member of VietinBank's Board of Directors (*term 2014-2019*) is appointed VietinBank's Deputy 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