

No: 1002/HĐQT-NHCT44

Hanoi, 08<sup>th</sup> 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.

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Type of disclosed information:  24 hours  Extraordinary  As per request  Periodic

#### Content of information disclosure:

On 08<sup>th</sup> 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 8<sup>th</sup> December 2018.

The information has been announced on electronic website of VietinBank on 8<sup>th</sup> 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