

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

**THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

No: 409 /HĐQT-NHCT44

Hanoi, 03rd May 2019

*Re: Information disclosure on the Representative
of State ownership at VietinBank.*

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 2nd May 2019, Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) received decisions dated 24th April 2019 of the State Bank of Vietnam (SBV) on re-appointing the representative of state ownership at VietinBank and official rotation, as follows:

- Decision No.888/QD-NHNN: Re-appointing 40% representative of state ownership at VietinBank to Mr.Le Duc Tho, Chairman of VietinBank's Board of Directors (BoD) since 24th April 2019.
- Decision No.889/QD-NHNN: Re-appointing 30% representative of state ownership at VietinBank to Mr.Tran Minh Binh, Member of the BoD, General Director of VietinBank since 24th April 2019.
- Decision No.886/QD-NHNN: Mr. Tran Van Tan resigned from his position as Deputy Director of Department of Credit for Economic Sectors (SBV) to work full time at VietinBank as Member of the BoD and represent 30% state ownership at VietinBank since 24th April 2019.

The information has been announced on electronic website of VietinBank on 03rd May 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.

Attachments:

- Decision No.888/QD-NHNN; Decision
No.889/QD-NHNN, Decision No.88 /QD-
NHNN dated 24th April 2019 of the SBV



Le Duc Tho