

No: ~~1534~~<sup>483</sup>/HĐQT-NHCT2.1

Hanoi, December 03<sup>rd</sup>, 2021

Re: Information disclosure on the Decision to change  
Person in charge of Corporate Governance

## 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, Hanoi.

Telephone: 024.3942 1030 Fax: 024. 3942 1032

Website: <https://vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Chairman of the Board of Director**

Address: 108 Tran Hung Dao, Hoan Kiem District, Hanoi.

Telephone: 024.3942 1030 Fax: 024. 3942 1032

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

### Content of information disclosure:

On December 02<sup>nd</sup>, 2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Decision No. ~~483~~<sup>483</sup> /QĐ-HĐQT-NHCT2.1 on changing the Person in charge of Corporate Governance. Accordingly, the Board of Directors of VietinBank dismissed Mr. **Do Trong Nghia**, former Chief of the Office of the Board of Directors of VietinBank, Director of VietinBank - Hai Ba Trung Branch from the position of Person in charge of Corporate Governance and appointed Mr. **Duong Van Quan** – Acting Chief of the Office of the Board of Directors of VietinBank cum Assistant to the Chairman of the Board of Directors of VietinBank to hold the position of Person in charge of Corporate Governance according to the provisions of Article 278 and Article 281, Decree 155/2020/ND-CP dated December 31, 2020 of the Government regarding detailed regulations on implementation of some articles of the Law on securities.

The information is announced on electronic website of VietinBank on 03 /12/2021 at <https://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 BoD.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BOD



Tran Minh Binh