

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: ~~1014~~/HĐQT-NHCT44

Hanoi, 14<sup>th</sup> December 2018

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 13<sup>th</sup> December 2018, the State Bank of Vietnam (SBV) has issued Decision No.2466/QĐ-NHNN on the appointment of State ownership's representative at VietinBank. Accordingly, the SBV appointed Mr. Tran Minh Binh, VietinBank's member of the Board of Director (term 2014-2019) cum General Director to represent 30% of State ownership's representative at VietinBank since 13<sup>th</sup> December 2018.

The information has been announced on electronic website of VietinBank on 14<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