

No: 376 /HDQT-NHCT2.1

Hanoi, 23rd April 2019

*Re: Information disclosure on the
election of Head of Supervisory Board*

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 23rd April 2019, VietinBank's Supervisory Board has issued Resolution No. 01/NQ - BKS - 2019 regarding the election of Ms. Le Anh Ha, member of Supervisory Board for term 2019-2024 as Head of Supervisory Board for term 2019-2024.

The information has been announced on electronic website of VietinBank on 23rd April 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.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOD**



Le Duc Tho