

No: 374 /HDQT-NHCT.1

Hanoi, 23<sup>rd</sup> April 2019

Re: Information disclosure on the  
election of Chairman of VietinBank's BoD

**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

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

**Content of information disclosure:**

On 23rd April 2019, VietinBank's Board of Directors has issued Resolution No. 118/NQ - HDQT-NHCT1.2 regarding the election of Mr. Le Duc Tho, Chairman of VietinBank's BoD for term 2014-2019 as Chairman of VietinBank's BoD for term 2019-2024. Mr. Le Duc Tho is the legal representative of VietinBank.

The information has been announced on electronic website of VietinBank on 23<sup>rd</sup> 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