

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	05/02/2024
Subject	Change in personnel

Content:

On April 27, 2024, Viet Nam Joint Stock Commercial Bank for Industry and Trade announces the change in personnel as follows:

1. The resignation of:

- Mr. Tran Minh Binh as Chairman of the BOD
- Mr. Tran Van Tan as member of the BOD
- Mr. Le Thanh Tung as member of the BOD
- Mr. Nguyen The Huan as member of the BOD
- Mr. Nguyen Duc Thanh as member of the BOD
- Ms. Pham Thi Thanh Hoai as member of the BOD
- Mr. Koji Iriguchi as member of the BOD
- Mr. Masashige Nakazono as member of the BOD

2. The appointment of:

- Mr. Tran Minh Binh as Chairman of the BOD
- Mr. Tran Van Tan as member of the BOD
- Mr. Le Thanh Tung as member of the BOD
- Mr. Nguyen The Huan as member of the BOD
- Mr. Nguyen Duc Thanh as member of the BOD
- Ms. Pham Thi Thanh Hoai as member of the BOD
- Mr. Koji Iriguchi as member of the BOD
- Mr. Takeo Shimotsu as member of the BOD
- Mr. Cat Quang Duong as Independent member of the BOD
- Ms. Le Anh Ha as Head of the Supervisory Board
- Ms. Nguyen Thi Anh Thu as member of the Supervisory Board
- Ms. Pham Thi Thom as member of the Supervisory Board

Effective from April 27, 2024.