

**VIETNAM JOINT STOCK COMMERCIAL BANK  
FOR INDUSTRY & TRADE**

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

No: 453 /HDQT-NHCT-VPHDQT1

Hanoi, 26<sup>th</sup> May 2025

*Re: Information disclosure on changes of representatives  
of the State Capital at VietinBank.*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**Respectfully to:**

- **The State Securities Commission;**
- **VietNam Stock Exchange;**
- **Ho Chi Minh Stock Exchange;**
- **Ha Noi Stock Exchange.**

**1. 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: +84 24.39421030
- Email: investor@vietinbank.vn

**2. Content of information disclosure:**

On 26/05/2025, Viet Nam Joint Stock Commercial Bank for Industry & Trade (VietinBank) received Decision No.2122/QD-NHNN dated 15/05/2025 of the State Bank of Vietnam (SBV) on appointing Mr. Nguyen Van Anh - VietinBank Board member for term 2024-2029 as to represent 10% of the State Capital at VietinBank since 15/05/2025; and Decision No. 2123/QD-NHNN dated 15/05/2025 of the SBV on Mr. Nguyen Duc Thanh - Deputy General Director of VietinBank (former VietinBank Board member for term 2024-2029) on ceasing representative 10% of the State Capital at VietinBank since 15/05/2025.

**3. The information is announced on electronic website of VietinBank on 26/05/2025 at <https://investor.vietinbank.vn/Filings.aspx>.**

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information.

**Recipients:**

- As above;
- Archive in VP, VPHDQT1.

**LEGAL REPRESENTATIVE**  
**CHAIRMAN OF THE BODs**



**Tran Minh Binh**