



SAIGON BANK FOR INDUSTRY AND TRADE
2C PHO DUC CHINH STREET, DISTRICT 1. HO CHI MINH CITY, VIETNAM
Tel: 84-8-39143183 – Fax: 84-8-39143193 – SWIFT: SBITVNVX
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ANNOUNCEMENT

PERSONNEL CHANGE OF BOARD OF DIRECTORS

Issuer: SAIGON BANK FOR INDUSTRY AND TRADE

Business name: SAIGONBANK

Head Office: 02C Pho Duc Chinh Street, District 1, Ho Chi Minh City

Telephone number: 08.39143.183 Fax number: 08.39143.193

Type of announcement: unusual announcement within 24 hours.

Subject of announcement: **Personnel change of Board of Directors of Saigon Bank for Industry and Trade term 2013-2017, as below:**

- a. Additional election of 3 members for Board of Directors term 2013-2017.

Resolution No.132/NQ-DHDCD/2017 dated June 8th 2017 has been approved by Annual General Meeting of Shareholders in 2017 on addition of members of Board of Directors (term 2013-2017) with the following results:

NO.	Full name	ID/Passport	Title elected, appointed
1	Mr. Vu Quang Lam	022016907 issued on August 22 nd 2012	Member
2	Mr. Pham Van Thong	022075860 issued on March 9 th 2006	Member
3	Mr. Nguyen Minh Tri	023617286 issued on January 26 th 2007	Member

- b. Board of Directors after additional election of 3 members (term 2013-2017) pursuant to Resolution approved by Annual General Meeting of Shareholders 2017 on June 8th 2017.

NO.	Full name	Title	ID/Passport
1	Mr. Pham Van Thong	Chairman	022075860 issued on March 9 th 2006
2	Mr. Vu Quang Lam	Member	022016907 issued on August 22 nd 2012
3	Mr. Tran The Truyen	Member	023971154 issued on January 22 nd 2008
4	Mr. Nguyen Minh Tri	Member	023617286 issued on January 26 th 2007
5	Ms. Tran Thi Viet Anh	Member	024096223 issued on April 15 th 2014
6	Mr. Tran Sy Dong	Independent member	024598515 issued on October 15 th 2009

GENERAL DIRECTOR
TRAN THI VIET ANH
(Signed)