

No: 9925/TGD-NHCT44  
Re: Disclosure of transaction with  
VietinBank Capital

Hanoi, 26<sup>th</sup> October 2018

## 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 – Member of BoD cum General 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 25/10/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 359/NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the cooperation agreement between VietinBank and VietinBank Capital on the implementation of collection services for the purchase of fund certificates for VietinBank Capital.

The information has been announced on electronic website of VietinBank on 26<sup>th</sup> October 2018 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 above;
- Archive in Administration Office, Secretariat to the BoD.

AUTHORISED PERSON FOR  
INFORMATION DISCLOSURE  
BoDs MEMBER - GENERAL  
DIRECTOR



Le Duc Tho