

No: 404/HĐQT-NHCT44

Hanoi, 31st May 2018

Re: Disclosure of transaction with VBI

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. Nguyen Van Thang – Chairman of BoD

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 30th May 2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No.190/NQ-HĐQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the money insurance for VietinBank (period 2018 - 2019) between VietinBank and its subsidiary, VietinBank Insurance Joint Stock Corporation.

The information has been announced on electronic website of VietinBank on 31st May 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.

LEGAL REPRESENTATIVE
CHAIRMAN OF BOD



Nguyen Van Thang