
No: 373 /HDQT-NHCT.1

Hanoi, 23rd April 2019

Re: Disclosure of VietinBank's 2019 and term
2019-2024 GMS's Minute and Resolution

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
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Disclosure person: **Mr. Le Duc Tho – Chairman of the BoDs**

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Contents of information disclosure:

VietinBank's 2019 and term 2019-2024 GMS's Minute and Resolution.

This information has been announced on electronic website of VietinBank on 23rd April 2019 at <http://investor.vietinbank.vn>.

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**

Recipients:

- As above;
- Archive in Administration Office, Secretariat to the BoDs & Investor Relations.

Attachment:

- 2019 and term 2019-2024 GMS's Minutes;
- 2019 and term 2019-2024 GMS's Resolution No.20/NQ-ĐHĐCĐ.



Le Duc Tho