VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE

No: 271 /HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, April 02nd, 2019

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 – Chairman of the BoDs**
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 02 / 04/2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 082 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the Contract for provision and utilization of payment services between VietinBank and VietinBank Insurance Corporation - VBI *(a subsidiary of VietinBank).*

The information has been announced on electronic website of VietinBank on 02 /04 /2019 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 & Investor Relations.

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

M.S.D.N: 0100111948 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
Q. HOÀN KIẾM - TP. HÀ NỘI

Le Duc Tho