

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE**

No: 522 /HĐQT-NHCT2.1

Re: Disclosure of transaction with subsidiary VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, May 31st, 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

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

Content of information disclosure:

On 31 / 5 / 2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 156 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank has unanimously approved the Money Insurance Contract for VietinBank for the period 2019-2020 between VietinBank and its subsidiary VietinBank Insurance Joint Stock Corporation – VBI.

The information has been announced on electronic website of VietinBank on 31 / 5 / 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. *[Signature]*

Recipients:

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

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Le Duc Tho