

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

No: 657 /HĐQT-NHCT2.1

Re: Disclosure of transaction with  
subsidiary - VietinBankSc

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom - Happiness**

Hanoi, 3<sup>rd</sup> July, 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 3 / 7 /2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.209 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank has unanimously approved the contract of offering advisory, issuance agent, depository registration agent and payment agent for VietinBank's 2019 public offering bonds between VietinBank and its subsidiary – VietinBankSc.

The information has been announced on electronic website of VietinBank on 3 / 7 /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**



**Le Duc Tho**