

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

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

No: 1400/HĐQT-NHCT2.1

Hanoi, 01<sup>st</sup> December 2020

Re: Information disclosure on BoD's Resolution  
on the policy approval of listing VietinBank's  
2020 public offering bonds

### **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**

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

#### **Content of information disclosure:**

On 30/11/2020, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 434/NQ- HDQT-NHCT2.1 regarding the policy approval of listing VietinBank's 2020 public offering bonds.

VietinBank is carrying out necessary procedures to consult the Hanoi Stock Exchange regarding this issue and will disclose information in accordance with regulations.

The information is announced on electronic website of VietinBank on 01/12/2020 at <http://investor.vietinbank.vn>.

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

#### **Recipients:**

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

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Le Duc Tho**