

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

No: 728 /HDQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 1<sup>st</sup> July, 2021

### 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 30/6/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 209 /NQ-HDQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Banker Blanket Bond and Electronic Computer Crime (BBB & ECC) Insurance Policy Contract within VietinBank system for the period of 2021 - 2022 between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

The information has been announced on electronic website of VietinBank on 1/7/2021 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