

No: 4138 /HDQT-NHCT44

Hanoi, 28<sup>th</sup> December, 2018

Re: Disclosure of transaction  
with VietinBank Securities

## 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 28/12/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 455 /NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the Contract for provision and utilization of payment services between VietinBank and VietinBank Securities (a subsidiary of VietinBank).

The information has been announced on electronic website of VietinBank on 28<sup>th</sup> December, 2018 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.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BoDs



Le Duc Tho