

No: 980 /HDQT-NHCT44
Re: Disclosure of transaction with VBI

Hanoi, 29th November 2018

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 29/11/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 416 /NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the renewal of Health Insurance Contracts for VietinBank's employees (from 01/12/2018 to 30/11/2019) between VietinBank and VietinBank's Insurance Joint Stock Corporation - VBI (VietinBank's Subsidiary).

The information has been announced on electronic website of VietinBank on 29th November 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