

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 757/HĐQT-NHCT 2.1
Re: Disclosure of transaction with VBI

Hanoi, 31st 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

Fax: 024. 39421032

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

Content of information disclosure:

On 31/ 7 /2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 260/NQ-HĐQT-NHCT1.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Appendix Contract of the supplement insurance benefit for the Health Insurance Contracts of 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 31 / 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.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Le Duc Tho