

No: 1002 /HDQT-NHCT2.1

Hanoi, 30<sup>th</sup> September 2019

Re: Disclosure of transaction with VBI

## 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 29/9/2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 324/NQ-HDQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the content of compulsory fire insurance for property of the whole VietinBank's system from 29/9/2019 to 30/9/2022 between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

The information has been announced on electronic website of VietinBank on 30/9/2019 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 & Investor Relations.

LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs



Le Duc Tho