

No: 1088 /HDQT-NHCT2.1

Hanoi, 24th October 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

Fax: 024. 39421032

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

Content of information disclosure:

On 24 /10 /2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 355 /NQ-HDQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the public liability insurance contract for VietinBank (period 2019 - 2022) between VietinBank and VietinBank Insurance Joint Stock Corporation - VBI (a subsidiary of VietinBank).

The information has been announced on electronic website of VietinBank on 24 / 10 /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