

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

No: 1085 /HĐQT-NHCT2.1

Re: Disclosure of transaction with subsidiary - VBI

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 24th October 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

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

Content of information disclosure:

On 31/05/2019, the Board of Directors (BoD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.156/NQ-HĐQT-NHCT2.1 for the approval of the Money Insurance Contract for VietinBank (period 2019-2020) between VietinBank and VietinBank Insurance Joint Stock Corporation-VBI (VietinBank's subsidiary). VietinBank has disclosed information by dispatch No.522/HĐQT-NHCT2.1 dated 31/05/2019.

Due to job requirements, on 24/10/2019, VietinBank's BoD has issued Resolution No.357/NQ-HĐQT-NHCT2.1. Accordingly, VietinBank's BoD has unanimously approved the first amendment and supplement to the Money Insurance Contract for VietinBank (period 2019-2020) between VietinBank and VBI.


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