

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

No: 907/HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, 17<sup>th</sup> August, 2021

**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

Website: <https://www.vietinbank.vn>

Disclosure person: **Mr. Tran Minh Binh – Member of BoD cum General Director**

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 17/8 /2021, the Board of Directors (BOD) of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 301 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Money Insurance Contract for VietinBank system for period 2021-2022 between VietinBank and VietinBank Insurance Corporation - VBI (*Subsidiary of VietinBank*).

The information is announced on electronic website of VietinBank on 17/8/2021 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.

**MEMBER OF BOD CUM  
GENERAL DIRECTOR**



**Tran Minh Binh**