

No: 1085/HĐQT-NHCT44

Hanoi, 25th December 2018

Re: Disclosure of transaction with VietinBankSc

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 BoD**

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:

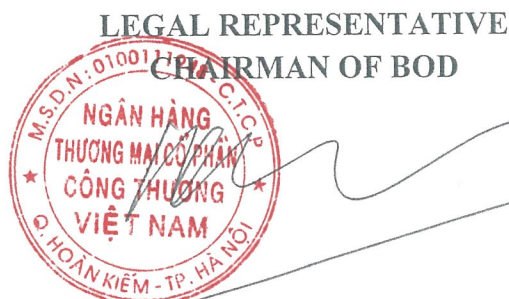
On 24 /12/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 444/NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the contract of registration agent and payment agent for VietinBank's 2018's private offering secondary bonds (in December 2018) between VietinBank and its subsidiary – VietinBankSc.

The information has been announced on electronic website of VietinBank on 25th December 2018 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.



Le Duc Tho