

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

THE SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 9012/TGD-NHCT44

Hanoi, 28th September 2018

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 – Member of BoD cum General Director**

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 28/9/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.330/NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the contract of insurance for ATM/Kiosk and cash in ATM (period 2018-2019) between VietinBank and VietinBank's subsidiary, VBI Thang Long.

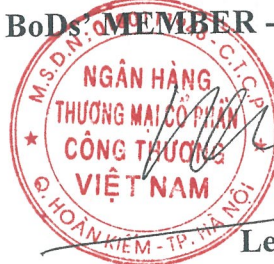
The information has been announced on electronic website of VietinBank on 28th September 2018 at <http://investor.vietinbank.vn>.

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.

**AUTHORISED PERSON FOR
INFORMATION DISCLOSURE**
BoD's MEMBER - GENERAL DIRECTOR



Le Duc Tho