

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

No: 744 /HDQT-NHCT2.1

*Re: Disclosure of transaction with  
VietinBank Gold & Jewellery*

**THE SOCIAL REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

*Hanoi, 26<sup>th</sup> July, 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

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Disclosure person: **Mr. Le Duc Tho – Chairman of the BoDs**

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

**Content of information disclosure:**

On 26/ 7/2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 250 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the Principle contract for the procurement of gift products between VietinBank and VietinBank Gold & Jewellery (*a subsidiary of VietinBank*).

The information has been announced on electronic website of VietinBank on 26/ 7 /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.



**Le Duc Tho**