

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

No: 779 /HDQT-NHCT2.1

Re: Disclosure of transaction with VBI

THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness

Hanoi, 8<sup>th</sup> August, 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 7 / 8 /2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No. 275 /NQ-HDQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Fidelity Insurance Contract within VietinBank system for the period of 2019 - 2020 between VietinBank and VietinBank Insurance Corporation - VBI (a subsidiary of VietinBank).

The information has been announced on electronic website of VietinBank on 8 / 8 /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