

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE
VietinBank

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

To: Singapore Exchange (SGX)
(Transaction with VietinBankSc)

On 15th June 2016, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.248/NQ-HĐQT-NHCT44. Accordingly, the Joint Stock Securities Company of VietinBank (VietinBankSc) was selected as release agent, depositary agent and payment agent for VietinBank's bonds, scheduled to be released in June 2016.

A handwritten signature in black ink, appearing to be 'S. Ho', is located in the lower right quadrant of the page.