

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE  
**VietinBank**

SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
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**To: Singapore Exchange (SGX)**  
*(Transaction with VietinBank Insurance)*

On 20<sup>th</sup> October 2016, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.561/NQ-TTHĐQT-NHCT44. Accordingly, the Board of Director of VietinBank has approved the public liability insurance contract for VietinBank for the period from 23<sup>rd</sup> October 2016 to 23<sup>rd</sup> October 2017 between VietinBank and VietinBank's subsidiary, which is VietinBank Insurance (VBI).

