VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY AND TRADE VietinBank

SOCIAL REPUBLIC OF VIETNAM Independence – Freedom – Happiness

To: Singapore Exchange (SGX)

(Transaction with VietinBank Insurance)

On 23rd February 2017, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.051/NQ-HĐQT-NHCT44. Accordingly, the Board of Director of VietinBank has approved the principle insurance contract for motor vehicle in 2017 (Cars in VietinBank's H.O) between VietinBank and Thang Long branch of VietinBank Insurance (Branch of VietinBank's subsidiary) has