

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE
VietinBank

SOCIAL REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

To: Singapore Exchange (SGX)

(Insurance Policy of Money and Loyalty with VietinBank Insurance)

On 28th April 2017, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.191/NQ-HDQT-NHCT44. Accordingly, VietinBank's Board of Directors has approved the Insurance Policy of Money and Loyalty in the period 2017 - 2018 between VietinBank and VietinBank Insurance (*VietinBank's subsidiary*).

