VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
---	**Independence - Freedom - Happiness**
No: 3602/TGĐ-NHCT44	---
Re: Information disclosure on revised VietinBank's Charter	*Hanoi, 10th May 2018*

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: +84.24.39421030 - Fax: +84.24.39421032
Disclosure person: **Mr. Le Duc Tho – BoDs' Member, General Director**
Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi
Telephone: +84.24.39421030 - Fax: +84.24.39421032
Type of disclosed information: ☐ 24 hours ■ Extraordinary ☐ As per request ☐ Periodic

Contents of information disclosure:

Pursuant to VietinBank's 2018 Annual General Meeting of Shareholders' Resolution No.18/NQ-ĐHĐCĐ dated 21st April 2018.

VietinBank has amended, supplemented and promulgated the Charter on organization and operation of VietinBank *(attached file)*.

This information has been announced on electronic website of VietinBank on 10th May 2018 at http://investor.vietinbank.vn

We hereby commit that the disclosed information above is true and are entirely responsible for the contents of published information.

Attachments:
- VietinBank's Charter on organization and operation *(amended and supplemented on 2018)*.

AUTHORISED PERSON FOR INFORMATION DISCLOSURE
BoDs' MEMBER - GENERAL DIRECTOR

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Le Duc Tho