

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness

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No: 3603 /TGD-NHCT44

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Hanoi, 10<sup>th</sup> May 2018

Re: Information disclosure on revised Internal  
Governance Regulation of VietinBank

## 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**

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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-DHĐCĐ dated 21<sup>st</sup> April 2018.

VietinBank has amended, supplemented and promulgated the Internal Governance Regulation of VietinBank (*attached file*).

This information has been announced on electronic website of VietinBank on 10<sup>th</sup> 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. *[Signature]*

### Attachments:

- VietinBank's Internal Governance Regulation (*amended and supplemented on 2018*).

AUTHORISED PERSON FOR  
INFORMATION DISCLOSURE  
BoDs' MEMBER - GENERAL DIRECTOR



*[Signature]*  
Le Duc Tho