

VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY & TRADE

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 072 /HĐQT-NHCT44

Re: Disclosure of 2018
Corporate Governance Report

Hanoi, 29th January, 2019

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho Chi Minh Stock Exchange

Company name: Vietnam 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 – Chairman of the Board of Directors**

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Type of disclosed information: ☐ 24 hours ☐ Extraordinary ☐ As per request ☒ Periodic

Contents of information disclosure:

VietinBank would like to disclose 2018 corporate governance report.

This information has been announced on electronic website of VietinBank on January 29th, 2019 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:

- 2018 corporate governance report

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS



Le Duc Tho