

**VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY & TRADE**

No: 097 /HĐQT-NHCT44

Re: Disclosure of transaction with VBI

**THE SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom - Happiness**

Hanoi, 13<sup>th</sup> February 2019

**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: 024 39421030

Fax: 024 39421032

Disclosure person: **Mr. Le Duc Tho – Chairman of the BODs**

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024 39421030

Fax: 024 39421032

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

**Content of information disclosure:**

On 13<sup>th</sup> February 2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 020/NQ-HĐQT-NHCT44. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract of the Board of Directors's members and Management level (D&O) for the period 2019-2020 between VietinBank and VietinBank Insurance Joint Stock Corporation (*VietinBank's subsidiary*).

The information has been announced on electronic website of VietinBank on 13<sup>th</sup> February 2019 at <http://investor.vietinbank.vn>.

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

**Recipients:**

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relation.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Le Duc Tho**