

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

No: 657 /HĐQT-NHCT2.1

Re: Disclosure of transaction with
subsidiary - VietinBankSc

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 3rd July, 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 3 / 7 /2019, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.209 /NQ-HĐQT-NHCT2.1. Accordingly, the Board of Directors of VietinBank has unanimously approved the contract of offering advisory, issuance agent, depository registration agent and payment agent for VietinBank's 2019 public offering bonds between VietinBank and its subsidiary – VietinBankSc.

The information has been announced on electronic website of VietinBank on 3 / 7 /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.

Recipients:

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

LEGAL REPRESENTATIVE

CHAIRMAN OF THE BODs



Le Duc Tho