

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

No: 861 /HĐQT-NHCT2.1

*Re: Disclosure of transaction with VBI*

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

Hanoi, 22<sup>nd</sup> August 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

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

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

Telephone: 024.39421030

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

**Content of information disclosure:**

On 22 / 8 /2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.285/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the insurance contract for motor vehicle of VietinBank's H.O between VietinBank and VietinBank Thang Long Insurance Company (*belongs to VietinBank Insurance Corporation, which is VietinBank's subsidiary*).

The information has been announced on electronic website of VietinBank on 22/8/2019 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**