

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

No: 868 /HĐQT-NHCT2.1

Re: Disclosure of transaction with Indovina Bank

THE SOCIAL REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 29th 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

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 29/ 8 /2019, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.290/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has unanimously approved the interbank Contracts between VietinBank and Indovina Bank (*affiliated company of VietinBank*).

The information has been announced on electronic website of VietinBank on 29/8/2019 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