

No: 083 /HDQT-NHCT44

Ha noi, 30th January 2018

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: +84.24.39421030 - Fax: +84.24.39421032

Disclosure person: **Mr Nguyen Van Thang, Chairman of the BoDs**

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

Telephone: +84.24.39421030 - Fax: +84.24.39421032

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

Contents of information disclosure:

VietinBank discloses 2017's corporate governance report.

This information has been announced on electronic website of VietinBank on 30th January 2018 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:

- 2017's corporate governance report

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs



Nguyen Van Thang
Nguyen Van Thang