VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	**THE SOCIALIST REPUBLIC OF VIETNAM**
-------	**Independence - Freedom - Happiness**

No: 864 /HĐQT-NHCT2.1	*Hanoi, July 29th, 2020*
Re: Disclosure of 6T2020 Corporate Governance Report	

INFORMATION DISCLOSURE

Respectfully to: - The State Securities Commission
- Ho Chi Minh Stock Exchange

Company name: Vietnam 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. Le Duc Tho – Chairman of the Board of Directors**
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 would like to disclose 6T2020 Corporate Governance Report.

This information is announced on electronic website of VietinBank on July 29th, 2020 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:
- *6T2020 corporate governance report*

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BOARD OF DIRECTORS

M.S.D.N: 0100111948 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM
Q. HOÀN KIẾM - TP. HÀ NỘI

Le Duc Tho