

No: 288 /HĐQT-NHCT44

Hanoi, 22nd April 2018

Re: Disclosure of VietinBank's 2018 AGM's
Minute and Resolution

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 BoD**

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

Contents of information disclosure:

VietinBank's 2018 Annual General Meeting of Shareholders' Minute and Resolution.

This information has been announced on electronic website of VietinBank on 22nd April 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.

Recipients:

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

Attachment:

- 2018 AGM's Minute;
- 2018 AGM's Resolution No 18/NQ-DHĐCĐ.

LEGAL REPRESENTATIVE
CHAIRMAN OF BOD



Nguyen Van Thang
Nguyen Van Thang