

VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE  
**VietinBank**

SOCIAL REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
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**To: Singapore Exchange (SGX)**  
*(Transaction with VietinBank Insurance)*

On 29<sup>th</sup> December 2016, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.710/NQ-TTHĐQT-NHCT44. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract for VietinBank's members of the Board and management levels for 2017-2018 period between VietinBank and VietinBank's subsidiary, which is VietinBank Insurance (VBI).

