

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

No: 1154/HĐQT-NHCT2.1

Re: Disclosure of transaction with VBI

**THE SOCIAL REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

Hanoi, 30<sup>th</sup> September 2020

**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

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

**Content of information disclosure:**

On 30/9 /2020, the Board of Director of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No.364/NQ-HĐQT-NHCT2.1. Accordingly, the Board of Director of VietinBank has approved the liability insurance contract for VietinBank's Board of Directors's members and Management level (D&O) for the period 2020-2021 between VietinBank and VietinBank Insurance Joint Stock Corporation (*VietinBank's subsidiary*).

The information is announced on electronic website of VietinBank on 30/9 /2020 at <http://investor.vietinbank.vn>.

We hereby commit that the disclosed information above is true and entirely responsible for the contents of published information. *A*

**Recipients:**

- As above;
- Archive in NHCT99, NHCT2.1.

**LEGAL REPRESENTATIVE  
CHAIRMAN OF THE BODs**



**Le Duc Tho**