

No: 420 /HDQT-NHCT44

Hanoi, 8<sup>th</sup> June 2018

Re: Disclosure of transaction with VietinBankSc

### 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.

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Telephone: 024.39421030

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Disclosure person: Mr. Nguyen Van Thang – Chairman of BoD

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

#### Content of information disclosure:

On 8/6/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 201 /NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the contract of offering advisory, issuance agent, registration agent and payment agent for VietinBank's 2018 private offering secondary bonds between VietinBank and its subsidiary – VietinBankSc.

The information has been announced on electronic website of VietinBank on 8<sup>th</sup> June 2018 at <http://investor.vietinbank.vn>.

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

#### Recipients:

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

LEGAL REPRESENTATIVE  
CHAIRMAN OF BOD



Nguyen Van Thang