| VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE | THE SOCIAL REPUBLIC OF VIETNAM<br>Independence – Freedom - Happiness |
|---|---|
| No: 106 /HĐQT-NHCT2.1<br>*Re: Disclosure of transaction with VBI* | *Hanoi, 03rd February 2021* |

# 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 Fax: 024. 39421032
Type of disclosed information: ■ 24 hours ☐ Extraordinary ☐ As per request ☐ Periodic

**Content of information disclosure:**

On 03/02/2021, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No 028/NQ HDQT NHCT2.1. Accordingly, the Board of Directors of VietinBank unanimously approved the Insurance Agent contract on online application between VietinBank and VietinBank's Insurance Joint Stock Corporation - VBI *(VietinBank's Subsidiary)*.

The information is announced on electronic website of VietinBank on 03 /02/2021 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 & Investor Relations.

**LEGAL REPRESENTATIVE**
**CHAIRMAN OF THE BODs**

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

**Le Duc Tho**