VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY &TRADE	THE SOCIAL REPUBLIC OF VIETNAM Independence – Freedom - Happiness
No: 322/HĐQT-NHCT44 *Re: Disclosure of transaction with VBI*	*Hanoi, 27th April 2018.*

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. Nguyen Van Thang** – Chairman of BoD

Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi.

Telephone: 024.39421030 Fax: 024. 39421032

Type of disclosed information: ☑ 24 hour ☐ Extraordinary ☐ As per request ☐ Periodic

Content of information disclosure:

On 26 /04/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) issued Resolution No 141/ NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the Banker Blanket Bond and Electronic Computer Crime (BBB & ECC) Insurance Policy for the period of 2018 - 2019 between VietinBank and VietinBank's subsidiary, VietinBank Insurance Joint Stock Corporation.

The information has been announced on electronic website of VietinBank on 27th April 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

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM

Nguyen Van Thang