

No: 321/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 140 / NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the Fidelity 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



Nguyen Van Thang