VIETNAM JOINT STOCK COMMERCIAL BANK FOR INDUSTRY & TRADE	THE SOCIALIST REPUBLIC OF VIETNAM
-------	**Independence - Freedom - Happiness**

No: 1000/HĐQT-NHCT44	*Hanoi, 8th December 2018*
Re: Disclosure of VietinBank's 2018 EGM's Minute and Resolution	

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: +84.24.39421030 - Fax: +84.24.39421032
Disclosure person: **Mr. Le Duc Tho – Chairman of the BoDs**
Address: 108 Tran Hung Dao, Hoan Kiem District, Ha Noi
Telephone: +84.24.39421030 - Fax: +84.24.39421032
Type of disclosed information: ■ 24 hours ☐Extraordinary ☐As per request ☐Periodic

Contents of information disclosure:

VietinBank's 2018 Extraordinary General Meeting of Shareholders' Minutes and Resolution.

This information has been announced on electronic website of VietinBank on 8th December 2018 at http://investor.vietinbank.vn.

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

LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs

M.S.D.N: 0100111948 - C.T.C.P. NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN CÔNG THƯƠNG VIỆT NAM Q. HOÀN KIẾM - TP. HÀ NỘI

Le Duc Tho

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

Attachment:
- 2018 EGM's Minutes;
- 2018 EGM's Resolution No.19/NQ-ĐHĐCĐ.