

No: 363/TGD-NHCT44

Hanoi, 18th October 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.

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

Telephone: 024.39421030

Fax: 024. 39421032

Disclosure person: **Mr. Le Duc Tho – Member of BoD cum General Director**

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 18/10/2018, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 355/NQ-HDQT-NHCT44. Accordingly, the Board of Directors of VietinBank unanimously approved the contract of registration agent and payment agent for VietinBank's 2018's private offering secondary bonds (phase 4) between VietinBank and its subsidiary – VietinBankSc.

The information has been announced on electronic website of VietinBank on 18th October 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.

**AUTHORISED PERSON FOR
INFORMATION DISCLOSURE
BoDs' MEMBER - GENERAL
DIRECTOR**



Le Duc Tho