

No: 487/HĐQT-NHCT2.1

Hanoi, 27th April 2020

Re: Information disclosure on 2020's first
private placement bond of VietinBank

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

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Type of disclosed information: 24 hours Extraordinary As per request Periodic

Content of information disclosure:

On 27/4/2020, the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) has issued Resolution No. 459/NQ- HDQT-NHCT2.1 regarding 2020's first private placement bond of VietinBank.

The information has been announced on electronic website of VietinBank on 27/4/2020 at <http://investor.vietinbank.vn>.

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

Recipients:

- As above;
- Archive in Administration Office, Secretariat to the BoD & Investor Relations.

Attachment:

- Resolution No. 459/NQ- HDQT-NHCT2.1 dated 27/4/2020 of VietinBank's BoDs.

**LEGAL REPRESENTATIVE
CHAIRMAN OF THE BODs**



Le Duc Tho