

**VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE**

**THE SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom – Happiness**

*108 Tran Hung Dao, Hoan Kiem, Hanoi  
Tel: 043.9427030; Fax: 043.9421032.  
Business Registration Certificate No. 0100111948 as  
amended the 11<sup>th</sup> time on November 01, 2018*

*Hanoi, 22<sup>nd</sup> May 2020*

## **PROPOSAL**

### **Regarding the dismissal and election of members of the Board of Directors of VietinBank for the term of 2019 - 2024**

*Pursuant to the Law on Enterprises No.68/2014/QH13 passed by the National Assembly on November 26, 2014;*

*Pursuant to the Law on Credit Institutions No.47/2010/QH12 passed by the National Assembly on June 16, 2010 and the Law amending and supplementing a number of articles of the Law on Credit Institutions No.17/2017/QH14 approved by the National Assembly on November 20, 2017;*

*Pursuant to Circular No.20/VBHN-NHNN dated August 28, 2019 of the State Bank of Vietnam providing guidelines on procedures and documents for approving the list of expected personnel of commercial banks and non-credit institutions banks and foreign banks' branches;*

*Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;*

*Pursuant to the State Bank's Official Letter No.2508/NHNN-TTGSNH dated April 9, 2019, approving the list of personnel expected to be elected as a member of the Board of Directors for the term of 2019-2024 of VietinBank,*

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to report and submit to the Annual General Meeting of Shareholders the following contents:

1. To approve to relieve Mr. Hiroshi Yamaguchi and Mr. Hideaki Takase of their duties as VietinBank's Board Members at the request of MUFG Bank;
2. To approve the number of members to be newly elected to the Board of Directors of VietinBank for the term of 2019-2024: 03 Members
3. To approve the list of candidates for election to the Board of Directors of VietinBank, including:

No.	Name	Current Position	Expected title to vote
1.	Mr. Masahiko Oki	Managing Director and Deputy Head of Global Commercial Banking Planning Division	Board member
2.	Mr. Shiro Honjo	Executive Officer & Managing Director, Head of Global Commercial Banking Planning Division	Board member
3.	Ms. Nguyen Thi Bac	CRO, Indovina Bank Ltd.	Independent Board member

*(CVs of the candidates for election to the Board of Directors of VietinBank for the term of 2019-2024 are enclosed herewith)*

Looking forward to the kind consideration and approval of the General Meeting of Shareholders./.

**PP. THE BOARD OF DIRECTORS  
CHAIRMAN**

*(signed and sealed)*

**Le Duc Tho**