

Hanoi, 20th April 2018

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
ON DISMISSAL AND ADDITIONAL ELECTION OF BOARD MEMBERS
FOR THE TERM OF 2014-2019**

- Pursuant to the Law on Enterprises No. 68/2014/QH13;
- Pursuant to the Law on Credit Institutions No.47/2010/QH12 and the Law amending and supplementing a number of articles of the Law on Credit institutions No. 17/2017/QH14;
- Pursuant to the Charter on the organization and operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;
- Pursuant to the Official Letter No. 2536/NHNN-TTGSNH dated 19th April, 2018 of the State Bank of Vietnam on staffing activity of VietinBank;

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby submits to the 2018 Annual General Meeting of Shareholders the following contents:

1. Ratifying the dismissal of **Mr. Yotaro Agari** from the position of Member of the Board of Directors of VietinBank at request of MUFG Bank;

2. Ratifying the list of candidate(s) for election to the Board of Directors of VietinBank for the term of 2014-2019 for **Mr. Hideaki Takase**, Executive Officer and General Manager of the Global Planning Division of MUFG Bank as nominated by MUFG Bank.

(Please refer to the attachment for resume of Mr. Hideaki Takase)

The Board of Directors of Vietinbank respectfully submits to the 2018 Annual General Meeting of Shareholders for consideration and approval./.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Nguyen Van Thang