

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

108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi

Tel: 043.9421030 Fax: 043.9421032

*Business Registration Certificate No. 0100111948 as
amended the 10th time on April 29, 2014*

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 14, 2015

PROPOSAL TO 2014 ANNUAL GENERAL MEETING OF SHAREHOLDERS

On approval of profit distribution plan for 2014

*Pursuant to the current regulations of the State and guidance documents of the relevant
Ministries and Agencies in finance and accounting sector;*

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

*Pursuant to the Resolution No. 12/NQ-DHDCD dated April 29, 2014 of the 2014 General
Meeting of Shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade;*

*Pursuant to the 2014 audited financial statements and results of evaluation of the financial
statements by the Supervisory Board of Vietnam Joint Stock Commercial Bank for Industry and
Trade;*

The Board of Directors respectfully submit to the Annual General Meeting of Shareholders for
approval of the profit distribution plan for 2014 as below:

In VND million

1	Profit after Tax of 2014		5,653,992
2	Appropriation to Chartered Capital Supplementary Reserve	(1) x 5%	282,700
3	Appropriation to Financial Reserve	(1) x 10%	565,399
4	Appropriation to Bonus and Welfare Fund		1,000,000
5	Cash Dividend	Chartered capital x 10%	3,723,405
6	Remaining Profit after Tax after Appropriation to Reserves and Dividend Payment	(1)-(2)- (3)- (4)- (5)	82,488

Respectfully submit to the Annual General Meeting of Shareholders for approval!

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

Nguyễn Văn Thắng