

Hanoi, December 8, 2018

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS
REMOVAL AND ELECTION OF BOARD MEMBERS (TERM OF SERVICE OF 2014-2019)**

- Pursuant to the Law on Enterprises No. 68/2014;
- Pursuant to the Law on Credit Institutions No.47/2010/QH12 and the Law on its amendments and supplements No.17/2017/QH14;
- Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;
- Pursuant to Official Letter No. 8175/NHNN-TCCB dated October 31st, 2018 of the State Bank of Vietnam regarding personnel affairs of VietinBank
- Pursuant to Official Letter No. 9254/NHNN-TCCB dated December 05th, 2018 of the State Bank of Vietnam regarding removal of the member of the Board of Directors of VietinBank for the term 2014-2019;

The Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to seek for the General Meeting of Shareholders' approval of:

1. The candidate for additional election into the Board of Directors of VietinBank for the term of service from 2014-2019 who is Mr. **Tran Minh Binh**, Acting General Director of VietinBank;

(Mr. Tran Minh Binh's CV is enclosed)

2. Relieving the member of the Board of Directors of VietinBank (term of service of 2014-2019) – Mrs. **Nguyen Hong Van** of her duties for her appointment as the Deputy General Director of VietinBank;

3. Relieving the member of the Supervisory Board of VietinBank (term of service of 2014-2019) – Mrs. **Pham Thi Hong Phuong** for her retirement according to the regulations.

The Board of Directors of VietinBank looks for the General Meeting of Shareholders' kind consideration and approval of the above contents./.

**PP. BOARD OF DIRECTORS
CHAIRMAN**

Lê Đức Thọ