

PROPOSAL TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

(On dismissal and election of members of the Board of Directors of VietinBank for the term of service of 2014-2019)

- Pursuant to the Law on Enterprises No. 68/2014/QH13 ratified by the National Assembly on 26 November 2014;
- Pursuant to the Law on Credit Institutions No.47/2014/QH12 ratified by the National Assembly;
- Pursuant to the Charter on Operation and Organization of VietinBank;
- Pursuant to the Official Dispatch No. 2881/NHNN-TCCB dated 25 April 2016 of the State Bank of Vietnam on personnel activities and Official Dispatch No.

-o0o-

The Board of Directors of VietinBank would like to report and submit to the 2016 Annual General Meeting of Shareholders for approval of the below contents:

1. The dismissal of the VietinBank's Board of Directors membership of Mr. **Phạm Huy Thong** due to job transfer.
2. The dismissal of the VietinBank's Board of Directors membership of Mr. **Go Watanabe** at the request of the Bank of Tokyo-Mitsubishi UFJ Ltd.
3. The dismissal of the Membership of the Supervisory Board of VietinBank of Ms. **Vu Thi Bich Hong** due to her retirement as required by the regime.
4. The number of member to be additionally elected to the Board of Directors for the period of 2014-2019: 1 member
5. The list of candidate to be elected to the Board of Directors of VietinBank for the term of service of 2014-2019 which consists of Mr. Yotaro Agari, General Manager of Planning Division for Asia & Oceania of The Bank of Tokyo-Mitsubishi UFJ, Singapore.

(CV is attached hereto)

The Board of Directors of VietinBank hereby submit to the Annual General Meeting of Shareholders for consideration and approval of the above contents./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Nguyen Van Thang

CIRRICULUM VITAE

✓ *Mr. Agari's Curriculum Vitae*

Name	<i>Yotaro Agari</i>
Date of Birth	September 9th, 1967
Place of birth	Tokyo, Japan
Educational background	BA in Law, The University of Tokyo Faculty of Law Master of Management, Northwestern University, J.L.Kellogg Graduate School of Management
Current position	General Manager of Planning Division for Asia & Oceania of The Bank of Tokyo-Mitsubishi UFJ, Singapore.

✓ *Personal Experience:*

April 1990 to June 1993	Officer, Kanda Office, The Bank of Tokyo-Mitsubishi, Japan
June 1995 to March 1996	Officer, HR Department, The Bank of Tokyo-Mitsubishi, Japan
April 1996 to April 2000	Officer, Planning Division, The Bank of Tokyo-Mitsubishi, Japan
May 2000 to November 2002	Officer, Investment Banking Division, Goldman Sachs Japan Co., Ltd. Tokyo, Japan
December 2002 to March 2006	Vice President, Financial Institutions Group Investment Banking Division, Goldman Sachs Japan Co., Ltd. Tokyo, Japan
April 2006 to November 2007	Vice President, Co-Head of Financial Institutions Group Investment Banking Division, Goldman Sachs Japan Co., Ltd. Tokyo, Japan
December 2007 to March 2012	Managing Director, Co-Head of Financial Institutions Group Investment Banking Division, Goldman Sachs Japan Co., Ltd. Tokyo, Japan
April 2012 to September 2012	Senior Manager, Global Planning Division, The Bank of Tokyo-Mitsubishi, Japan
October 2012 to May 2013	Chief Manager, Global Planning Division, The Bank of Tokyo-Mitsubishi, Japan
May 2013 to May 2015	Manager, Global Planning Division, The Bank of Tokyo-Mitsubishi, Japan

May 2015 to now

General Manager, Planning Division for Asia
& Oceania Business development, The Bank
of Tokyo-Mitsubishi, Singapore