

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Business Registration Certificate 0100111948
Issued for the 11th revision issued on November 1, 2018

Hanoi, April 15, 2021

PROPOSAL

Dismissal and election of additional member(s) to VietinBank Board of Directors for the 2019 – 2024 tenure

Pursuant to the Law on Enterprises no. 59/2020/QH14 ratified by the National Assembly on June 17, 2020;

Pursuant to the Law on Credit Institutions no. 47/2010/QH12 ratified by the National Assembly on June 16, 2010, and the law amending and supplementing several articles of the law on credit institutions no. 17/2017/QH14 ratified by the National Assembly on November 20, 2017;

Pursuant to Circular no. 22/2018/TT-NHNN dated September 5, 2018 by the State Bank of Vietnam on guiding the procedures and paperwork for consent of the lists of candidates of commercial banks, non-bank credit institutions and foreign bank branches;

Pursuant to the Charter of Vietnam JSC Bank for Industry and Trade;

Pursuant to Official Letter no. 2525/NHNN-TTGSNH dated April 15 2021 by the State Bank of Vietnam consenting to the list of nominated candidates to be elected to VietinBank Board of Directors for the 2019 – 2024 tenure,

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) hereby presents and proposes to the 2021 Annual General Meeting of Shareholders the following contents:

1. Ratifying the dismissal from VietinBank Board of Directors for 2019 – 2024 tenure of Mr. **Shiro Honjo** at a request by MUFG Bank;
2. Ratifying the number of additional members to be elected to VietinBank Board of Directors for the 2019-2024 tenure: 1 member
3. Ratifying the list of candidates to be elected to VietinBank Board of Directors which contains the following persons' names:

No.	Full name	Current title	Title to be elected to
1.	Mr. Masashige Nakazono	Managing Director, Strategic Planning Department, Global Commercial Banking Planning Division, MUFG Bank	Member of the Board of Directors

(Curriculum Vitae of the candidate to be elected as an additional member to VietinBank Board of Directors for the 2019-2024 tenure is enclosed to this Proposal)

Vietnam Joint Stock Commercial Bank for Industry and Trade respectfully proposes to the 2021 Annual General Meeting of Shareholders for consideration and ratification of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN**

Lê Đức Thọ