

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

108 Tran Hung Dao, Hoan Kiem, Hanoi

Tel: 024.39421030

Business Registration Certificate No. 0100111948

12th revision dated September 8th 2021**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

Hanoi, April ,2023

PROPOSAL

Request for approval of selection of an independent audit firm to audit/review VietinBank's financial statements and operation of the internal audit function in 2024

**Respectfully to: the General Meeting of Shareholders of Vietnam Joint Stock
Commercial Bank for Industry and Trade**

Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;

Pursuant to the Law on Credit Institutions No. 47/2010/QH12 dated June 16, 2010 and the Law Amending and Supplementing a Number of Articles of the Law on Credit Institutions No. 17/2017/QH14 dated November 20, 2017;

Pursuant to the Government's Decree No. 155/2020/ND-CP dated December 31, 2020 detailing a number of articles of the Law on Securities;

Pursuant to the Circular No. 39/2011/TT-NHNN dated December 15, 2011 of the State Bank of Vietnam on the independent audit of credit institutions and foreign bank branches and Circular 24/2021/TT-NHNN dated December 31, 2021 of the State Bank of Vietnam amending and supplementing a number of articles of Circular 39/2011/TT-NHNN;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank).

The Supervisory Board of Directors of VietinBank hereby respectfully submits to the Annual General Meeting of Shareholders for consideration and approval for authorizing the Board of Directors to select a capable and experienced independent audit firm in the list of audit firms accepted by the State competent agencies to conduct audits for public interest entities in the securities sector, which meets the conditions specified in Circular No.39/2011/TT-NHNN and Circular No.24/2021/TT-NHNN by the SBV and amendments and supplements thereof (if any) at the time of making decision on selection of an independent audit firm to review the interim financial statements, audit the financial statements and the operations of the internal control system of VietinBank for the year 2024.

We hereby seek the approval of the General Meeting of Shareholders.

**PP. THE SUPERVISORY BOARD
HEAD****Le Anh Ha**