

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

108 Trần Hưng Đạo, Hoàn Kiếm, Hanoi
Tel: 024.39421030; Fax: 024.39421032
Business Registration Certificate 0100111948
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SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, April 15th 2021

PROPOSAL
Election of additional member(s) to VietinBank Supervisory Board 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 the Circular no. 22/TT-NHNN dated September 5, 2018 by the State Bank of Vietnam 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 on organization and operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;

Pursuant to the Official Letter no. 2505/NHNN-TCCB dated April 14, 2021 by the State Bank of Vietnam consenting to the list of nominated candidates to be elected to VietinBank Supervisory Board 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 number of additional member(s) to be elected to VietinBank Supervisory Board for the 2019-2024 tenure: 1 member
2. Ratifying the list of nominated candidates to be elected to VietinBank Supervisory Board, specifically:

No.	Full name	Current title	Title to be elected to
1.	Ms. Phạm Thị Thơm	Head of Accounting Policy Department, Finance – Accounting Division, State Bank of Vietnam	Member of the Supervisory Board

(Curriculum Vitae of the candidate to be elected as an additional member to VietinBank Supervisory Board 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