



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

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 26th September, 2024

DRAFT

PROPOSAL

Ref.: Additional election of members of the Board of Director of VietinBank
for the 2024 – 2029 term

**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 passed by the National Assembly
on 17/06/2020;*

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National
Assembly on 18/01/2024;*

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

*Pursuant to Official Dispatch No.6820/NHNN-TCCB dated 16/8/2024 of the State Bank of
Vietnam on approval of personnel to be elected as VietinBank's member of Board of Director and
General Director;*

VietinBank would like to report and submit to 2024 Extraordinary General Meeting of
Shareholders (2024 EGM) the following contents:

1. Approve the number of additional member elected to the Board of Directors of
VietinBank for the 2024 – 2029 term: 01 member;
2. Approve the list of candidate for additional election to the Board of Directors of
VietinBank for the 2024 – 2029 term at 2024 EGM, comprising of:

No.	Full name	Current position	Expected position for election
1	Mr Nguyen Tran Manh Trung	Deputy General Director of VietinBank	Member of the Board of Directors of VietinBank for the 2024– 2029 term

*(Resume of candidate for additional election to the Board of Directors of VietinBank
for the 2024 - 2029 term is attached to this Proposal.)*

VietinBank hereby seeks the approval from 2024 EGM of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN**

Trần Minh Bình

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CURRICULUM VITAE

1. Background information

- Full name: Nguyen Tran Manh Trung
- Preferred name: Nguyen Tran Manh Trung
- Alias: N/A
- Date of birth: 21/09/1983
- Place of birth: Ha Noi
- Nationality: Vietnam
- Permanent address: So 5, Phan Huy Ich, Nguyen Trung Truc ward, Ba Dinh Ba Dinh District, Hanoi.
- Current residential address: 17-18, Hoa Phuong 2, Phuc Loi Ward, Long Bien District, Hanoi.
- Identity card number: 001083005084 dated 22/11/2021 by Police Department of Residence Registration and Management and National Population Database
- Name and address of the legal entity represented, capital contribution ratio represented (in case the representative of the capital contribution of a shareholder or capital contributing member is a legal entity or a person appointed to represent the State capital contribution at credit institutions): N/A



2. Education background

- General education: 12/12
- Academic title, degree: Master
- + Bachelor of Finance and Banking, National Economics University (2001-2005)
- + Master, major in Finance and Banking, Banking Academy (2016-2018)

3. Work experience

- Jobs, enterprises, titles from 18 years olds to present:

No.	Time (from month/year to month/year)	Enterprises	Titles	Operation area of the enterprise and assigned tasks	Notes
1	09/2005 - 04/2011	VietinBank's Dong Da Branch	Corporate Customer Service Officer		
2	05/2011 - 06/2011	VietinBank's Dong Da Branch	Deputy Manager of Risk Management & Problem Debt		
3	07/2011 - 05/2014	VietinBank's HO	Secretary		
4	06/2014 - 10/2014	VietinBank's HO	Acting Deputy		



			Director of Business Operations Department		
5	10/2014 - 07/2015	VietinBank's HO	Deputy Head of Corporate Division, concurrently Director of Large Corporate Clients Department		
6	07/2015 - 5/2022	VietinBank's Hanoi City Branch	Director		
7	9/2022 – present	VietinBank	Deputy General Director		

- Awards, penalization, responsibilities according to inspection conclusions leading to credit institutions and foreign bank branches being sanctioned for administrative violations: N/A

4. Civil act capacity: Full civil capacity

5. Legal commitment

I commit:

- Meets the standards and conditions to hold the position of member of the Board of Directors at VietinBank.

- Do not violate legal regulations in currency and banking areas.

- Notify VietinBank of any changes related to the content of this declaration that arise while the State Bank of Vietnam is considering VietinBank's request.

- The personal information provided to VietinBank to submit to the State Bank of Vietnam for review and approval of the proposed personnel is true. I take responsibility before the law for the completeness, truthfulness, and accuracy of the above declared information.

Hanoi, date 17 month 09 year 2024

Candidate

(Signed and sealed)

Nguyen Tran Manh Trung

Verification of Competent Agency

Verified and sealed by Hoang Giang Linh Notary Office

Signed by Notary Ngo Thi Hau