

*Hanoi, April 26, 2024*

**PROPOSAL**

Ref.: Election of members of the Supervisory Board of VietinBank for the 2024 – 2029 term

**For the attention of: 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 of the Socialist Republic of Vietnam on June 17, 2020;*

*Pursuant to the Law on Credit Institutions No. 47/2010/QH12 passed by the National Assembly of the Socialist Republic of Vietnam on June 16, 2010 and the Law amending and supplementing a number of articles of the Law on Credit Institutions No. 17/2017/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 20, 2017;*

*Pursuant to the Circular No. 22/2018/TT-NHNN dated September 5, 2018 of the State Bank of Vietnam on guidance on procedures and application for approval of the expected list of personnel of commercial banks and non-bank credit institutions and foreign banks' branches;*

*Pursuant to the Charter on Organization and Operation of VietinBank;*

*Pursuant to Official Dispatch No.2495/NHNN-TCCB dated April 1, 2024 of the State Bank of Vietnam on candidates for membership of the Board of Directors and Supervisory Board of VietinBank of the 2024 – 2029 term;*

*Pursuant to Official Dispatch No.3426/NHNN-TCCB dated April 24, 2024 of the State Bank of Vietnam on approving the candidates to assume the positions in the Board of Directors and Supervisory Board of VietinBank of the 2024 – 2029 term;*

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to report and submit to the Annual General Meeting of Shareholders in 2024, the term 2024 - 2029 term, the following contents:

1. Approve the structure, number of members elected to the Supervisory Board of VietinBank for the 2024 – 2029 term: 05 members; the Annual General Meeting of Shareholders in 2024 to elect 3 members.

2. Approve the term of the members of the Supervisory Board of VietinBank: 05 years (2024 - 2029);

3. Approve the list of candidates for election to the Supervisory Board of VietinBank of the 2019 – 2024 term at the Annual General Meeting of Shareholders in 2024, comprising of:

<b>No.</b>	<b>Full name</b>	<b>Current position</b>	<b>Expected position for election</b>
1	Ms. Lê Anh Hà	Head of the Supervisory of VietinBank, the 2019 – 2024 term	Member of the Supervisory of VietinBank, the 2024 – 2029 term
2	Ms. Nguyễn Thị Anh Thu	Member of the Supervisory of VietinBank, the 2019 – 2024 term	Member of the Supervisory of VietinBank, the 2024 – 2029 term
3	Ms. Phạm Thị Thơm	Member of the Supervisory of VietinBank, the 2019 – 2024 term	Member of the Supervisory of VietinBank, the 2024 – 2029 term

*(Resumes of candidates for election to the Supervisory Board of VietinBank for the 2024 - 2029 term are attached to this Proposal.)*

Vietnam Joint Stock Commercial Bank for Industry and Trade hereby seeks the approval from the Annual General Meeting of Shareholders in 2024, the term 2024 - 2029 of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS  
CHAIRMAN**

**Trần Minh Bình**

