

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

**SOCIALIST REPUBLIC OF VIETNAM**  
Independence – Freedom – Happiness

108 Trần Hưng Đạo, Hoàn Kiếm, Hanoi  
Tel: 024.39421030

Hanoi, April 28, 2022

Business Registration Certificate 0100111948  
Issued for the 12<sup>th</sup> revision issued on 8/9/2021

**PROPOSAL**  
**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 the Charter of Vietnam JSC Bank for Industry and Trade;*

*Pursuant to Official Letter No. 2779/NHNN-TCCB dated April 27 2022 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 2022 Annual General Meeting of Shareholders the following contents:

1. 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. Nguyen Duc Thanh	VietinBank Deputy General Director	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 2022 Annual General Meeting of Shareholders for consideration and ratification of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS**  
**CHAIRMAN**

**Tran Minh Binh**