

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

108 Tran Hung Dao, Hoan Kiem, Hanoi
Tel: 024.39421030

Hanoi, April , 2023

Business Registration Certificate 0100111948
12th revision on September 8th, 2021

PROPOSAL

Dismissal and election of members of VietinBank's 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 on Organization and Operation of Vietnam JSC Bank for Industry and Trade;

Pursuant to Official Letter no. /NHNN-TTGSNH dated April , 2021 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 reports and proposes to the 2021 Annual General Meeting of Shareholders the following contents:

1. Ratifying the dismissal from VietinBank Board of Directors for 2019 – 2024 tenure of Mr. **Masahiko Oki** at a request by MUFG Bank;
2. 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. Koji Iriguchi | Co-Head of Financial Planning and Management Department, Finance Division cum Co-Head of Strategy and Change Management Department, the Office of the Board of Directors of VietinBank | Member of the Board of Directors, effective from June 2, 2023 |

(Curriculum Vitae of the candidate to be elected as member of VietinBank's 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 2023 Annual General Meeting of Shareholders for consideration and ratification of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS
CHAIRMAN**

Tran Minh Binh