

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

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Tel: 043.9427030; Fax: 043.9421032.  
*Business Registration Certificate No. 0100111948  
Revised for the 12<sup>th</sup> time on September 08, 2021*

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

*Hanoi, 02<sup>nd</sup> November 2021*

## **PROPOSAL**

### **Ref. Dismissal of a member of the Supervisory Board of VietinBank for the term of 2019 - 2024**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;*

*Pursuant to the Law on Credit Institutions No.47/2010/QH12 passed by the National Assembly 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 on November 20, 2017;*

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

*Pursuant to the State Bank of Vietnam's Official Letter No.7538/NHNN-TCCB dated October 25, 2021 on dismissal of a member of the Supervisory Board for the term of 2019-2024 of VietinBank,*

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to report on and seek the approval of the Extraordinary General Meeting of Shareholders in 2021 for relieving Mr. Nguyen Manh Toan off his duties as a member of the Supervisory Board of VietinBank to take over other duties at VietinBank.

Looking forward to the kind consideration and approval of the Extraordinary General Meeting of Shareholders in 2021./.

**PP. THE BOARD OF DIRECTORS  
CHAIRMAN**

**Tran Minh Binh**