

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

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

*Hanoi, April 23<sup>rd</sup>, 2019*

## **PROPOSAL**

Re: Election of members of the Board of Directors of VietinBank for the term of 2019-2024

**To: the General Meeting of Shareholders of Vietnam Joint Stock Commercial Bank for Industry and Trade**

*Pursuant to the Enterprise Law No. 68/2014/QH13 approved by the National Assembly on November 26, 2014;*

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

*Pursuant to Circular No. 22/2018/TT-NHNN dated September 5, 2018 of the State Bank of Vietnam on guiding procedures and dossiers seeking 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 Vietnam Joint Stock Commercial Bank for Industry and Trade;*

*Based on Dispatch No.2895/NHNN-TCCB dated April 22,2019 of the State Bank of Vietnam on approval of the expected personnel for election to the Board of Directors and Supervisory Board of VietinBank for the term of service of 2019-2024;*

Vietnam Joint Stock Commercial Bank for Industry and Trade would like to report and submit to the Annual General Meeting of Shareholders in 2019 and for the term of 2019-2024 the following contents:

1. Approve the number of members to be elected to the Board of Directors of Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank), term of 2019-2024: 8 members;

2. Approve the term of service of the members of the Board of Directors of VietinBank: 05 years (2019 - 2024);

3. Approve the list of candidates to be elected to the Board of Directors for the term of 2019-2024, including the following:

<b>TT</b>	<b>First and last name</b>	<b>Current title</b>	<b>Proposed title</b>
1	Mr. Le Duc Tho	Chairman of VietinBank's Board of Directors for the term of 2014 - 2019	Member of VietinBank's Board of Directors

2	Mr. Tran Minh Binh	Member of the Board of Directors and General Director of VietinBank for the term 2014 - 2019	Member of VietinBank's Board of Directors
3	Mr. Tran Van Tan	Deputy Director of Credit Department of Economic Sectors, State Bank of Vietnam	Member of VietinBank's Board of Directors
4	Ms. Tran Thu Huyen	Member of VietinBank's Board of Directors for the term of 2014 - 2019	Member of VietinBank's Board of Directors
5	Mr. Nguyen The Huan	Head of VietinBank's Supervisory Board for the term of 2014 - 2019	Member of VietinBank's Board of Directors
6	Ms. Pham Thi Thanh Hoai	Head of MNC and International Funds Department, Corporate Banking Division of VietinBank	Member of VietinBank's Board of Directors
7	Mr. Hiroshi Yamaguchi	Member of the Board of Directors and Deputy General Director of VietinBank for the term of 2014 - 2019	Member of VietinBank's Board of Directors
8	Mr. Hideaki Takase	Member of the Board of Directors of VietinBank for the term of 2014 - 2019	Member of VietinBank's Board of Directors

*(The resumes of the candidates for election to the Board of Directors of VietinBank for the term of service of 2019-2024 are attached to this Proposal.)*

Vietnam Joint Stock Commercial Bank for Industry and Trade would like to seek for the approval of the Annual General Meeting in 2019 and for the term of service of 2019-2024 of the above contents./.

**ON BEHALF OF THE BOARD OF  
DIRECTORS  
CHAIRMAN**

*(Signed and sealed)*

**Le Duc Tho**

