

**VIETNAM JOINT STOCK COMMERCIAL  
BANK FOR INDUSTRY AND TRADE**
**SOCIALIST REPUBLIC OF VIETNAM**  
Independence - Freedom - Happiness

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Tel: 024.39421030; Fax: 024.3921032  
Business Registration Certificate No. 0100111948  
Revised for 12<sup>th</sup> time on September 8<sup>th</sup> 2021

Hanoi, ..... 2021

DRAFT

**PROPOSAL**
**Ref.: Election of an additional member of the Board of Directors of VietinBank  
for the term of office 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 Official Letter No. 5790/NHNN-TCCB dated August 12, 2021 of the State Bank of Vietnam on the introduction of personnel for election to the position of Member of the Board of Directors of VietinBank,*

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to report and request the approval of the Extraordinary General Meeting of Shareholders in 2021 of the following contents:

1. Approve the number of Board member to be additionally elected to the Board of Directors of VietinBank for the term of office of 2019 – 2024: 1 member
2. Approve the list of candidates to be additionally elected to the Board of Directors of VietinBank as below:

No.	Name	Current position	Position to be elected
1.	Mr. Lê Thanh Tùng	Assistant to the Former Politburo member, Secretary of the Party Central Committee, Head of the Central Economic Commission	Member of the Board of Directors

*(Please refer to the CV of the candidate attached hereto.)*

Vietnam Joint Stock Commercial Bank for Industry and Trade would like to hereby request the Extraordinary General Meeting of Shareholders in 2021 to consider and approve the above contents../.

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

**Tran Minh Binh**