

Hanoi, April 23<sup>rd</sup>, 2026

**PROPOSAL**

*Ref.: The dismissal and additional election of member of  
VietinBank Board of Director for term 2024 – 2029*

**Respectfully to: The General Meeting of Shareholders of Vietnam Joint Stock  
Commercial Bank for Industry and Trade**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on  
17/06/2020;*

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National  
Assembly on 18/01/2024;*

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

*Pursuant to Official Dispatch No.2312/NHNN-TCCB dated 27/3/2026 of the State Bank of  
Vietnam on VietinBank's personnel work.*

VietinBank would like to report and submit to 2026 Annual General Meeting of  
Shareholders (2026 AGM) the following contents:

1. Approve the dismissal of Mr. Nguyen Viet Dung from the position of member of  
VietinBank BoD for term 2024 – 2029 to hold the position as VietinBank Deputy General Director.

2. Approve the number of additional member elected to VietinBank BoD for term 2024 –  
2029: 01 member;

3. Approve the list of candidate for additional election to VietinBank BoD for term 2024  
– 2029 at 2026 AGM, comprising of:

No.	Full name	Current position	Expected position for election
1	Ms. Dang Thi Viet Ha	VietinBank Deputy General Director	Member of VietinBank BoD for term 2024– 2029

*(Resume of candidate for additional election to VietinBank BoD for term 2024 - 2029 is attached  
to this Proposal).*

VietinBank hereby seeks the approval from 2026 AGM of the aforementioned contents./.

**PP. THE BOARD OF DIRECTORS**

**CHAIRMAN**



**Tran Minh Binh**



*JH*

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

**CURRICULUM VITAE**

**1. Background information**

- Full name: **Dang Thi Viet Ha**
- Preferred name: **Dang Thi Viet Ha**
- Alias: N/A
- Date of birth: 14/08/1977
- Place of birth: Ha Noi
- Nationality: Vietnam



- Permanent address: N3-3 Xuan La Housing Project Area, Group 4B, Cluster 1B, Xuan La Ward, Hanoi

- Current residential address: N3-3 Xuan La Housing Project Area, Group 4B, Cluster 1B, Xuan La Ward, Hanoi

- Identity card number: 026177005512 dated 8/3/2023 by Department of Administrative Management of Social Order

- Name and address of the legal entity represented, capital contribution ratio represented (in case the representative of the capital contribution of a shareholder or capital contributing member is a legal entity or a person appointed to represent the State capital contribution at credit institutions): N/A

**2. Education background**

- General education: 12/12

- Academic title, degree: Master

+ Bachelor's degree from Hanoi University of Finance and Accounting (1995 – 1999)

+ Master's degree, specializing in Business Administration.

**3. Work experience**

- Jobs, enterprises, titles from 18 years olds to present:

No.	Time	Enterprises	Titles	Operation area of the enterprise and assigned tasks	Notes
1	01/08/1999-30/11/2001	Binh Minh Fashion Co., Ltd.	Staff	Jewelry Manufacturing	
2	31/12/2001-31/05/2004	VietinBank - Dong Anh Branch	Credit Officer, Business Department	Finance - Banking	
3	01/06/2004-31/12/2011	VietinBank	Credit Specialist, Large Corporate Clients Department,	Finance - Banking	
4	01/01/2012-14/06/2013	VietinBank	Deputy Head of Large Corporate Clients Department	Finance - Banking	
5	15/06/2013-31/05/2014	VietinBank	Deputy Head of Business Operations Management Department	Finance - Banking	
6	01/06/2014-31/12/2014	VietinBank	Head of Credit Approval Department	Finance - Banking	



**CERTIFICATION BY THE NOTARY PUBLIC**

*16<sup>th</sup> April 2026 (Sixteenth day of April, 2026)*

*At the office of Nguyen Tu Notary Public – Address: 98 Hai Ba Trung, Cua Nam ward, Hanoi City*

*I, Do Toan Trung, Notary Public of Nguyen Tu Notary Public*

**CERTIFYING**

Ms. **Dang Thi Viet Ha**, born on August 14, 1977, holding Citizen Identity Card No. 026177005512 dated 8/3/2023 declares that she has understood and is fully responsible for the content of this document and has signed it in my presence.

**Certification Number: 710, Book No.01/2026-SCT/CK, Dc**

**NOTARY PUBLIC**

*(Signed)*

**Do Toan Trung**

*Di*