

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

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*Business Registration Certificate No. 0100111948  
13<sup>th</sup> revision dated January 8, 2024*

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

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

**PROPOSAL**

*Re: Selection of an Independent Auditor for the Audit of Financial Statements and Provision of Assurance Services for the Operation of the Internal Control System in Preparation and Presentation of VietinBank's Financial Statements for the Year 2027*

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

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18, 2024 and its amendments and supplements;*

*Pursuant to Circular No. 51/2024/TT-NHNN dated November 29, 2024 of the State Bank of Vietnam on independent audit of credit institutions and branches of foreign banks;*

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

The Board of Directors (BoD) of VietinBank respectfully submits to the General Meeting of Shareholders for consideration and approval:

1. The selection of Deloitte Vietnam Auditing Company Limited as the independent auditing organization to review the semi-annual financial statements (FS), audit the annual FS, and provide assurance services for the operation of the internal control system in the preparation and presentation of VietinBank's 2027 FS.
2. Authorizing and assigning VietinBank's BoD:
  - To decide on the necessary contents and organize the implementation of procedures to sign 2027 audit service contract with Deloitte Vietnam Auditing Company Limited.
  - In the event that the signing of the audit service contract cannot be carried out, VietinBank's BoD is authorized to select another independent audit organization that meets the conditions stipulated in Circular 51/2024/TT-NHNN and is on the list of audit organizations approved by the State Securities Commission to conduct audits for public interest entities in the securities sector in 2027 to review the semi-annual FS, audit the annual FS, and provide assurance services for the operation of the internal control system in the preparation and presentation of VietinBank's 2027 FS.

Respectfully submitted for approval by the General Meeting of Shareholders.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



Tran Minh Binh

