

Hanoi, 29 April 2014

**PROPOSAL ON THE ELECTION OF MEMBERS OF VETINBANK'S BOARD OF DIRECTORS FOR THE TERM OF 2014-2019**

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

- Pursuant to No. 60/2005/QH11 approved by the National Assembly on November 29<sup>th</sup> 2005;
- Pursuant to Law on Credit Institutions No 47/2010/QH12 approved by the National Assembly on June 16<sup>th</sup> 2010;
- Pursuant to Decree No. 102/2010/ND-CP dated 01 October 2010 of the Government on guiding some articles of Law on Enterprises;
- Pursuant to Decree No.59/2009/ND-CP of the Government on organization and operation of Commercial Banks;
- Pursuant to Official Document No. 324/NHNN-TTGSNH dated 18 January 2012 of the State Bank of Vietnam on approval of expected personnel in credit institutions and foreign bank's branches
- Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;
- Pursuant to the Official Letter No. 176/NHNN-TCCB.m dated April 24<sup>th</sup> 2014 of the State Bank of Vietnam on personnel of the Board of Directors and Supervisory Board for the term of 2014-2019.
- Pursuant to the Decision No 808/QĐ-NHNN dated on April 26<sup>th</sup> 2014 of the Governor of State Bank of Vietnam on assignment of the Representative of the State capital;
- Pursuant to the Official letter No 2963 /NHNN-TTGSNH dated on April 28<sup>th</sup> 2014 of State Bank of Vietnam on the proposed personnel for member of the VietinBank Board of Directors for the term of 2014-2019.

The VietinBank's Board of Directors would like to report and respectfully submit to the Annual General Meeting of Shareholders in 2014 for:

1. Approval of the number of members of VietinBank's Board of Directors for the term of 2014-2019: 7 members;
2. Approval of the term of members of the Board of directors: 5 years (2014-2019);
3. Approval of the Nominees List to be elected to VietinBank's Board of Directors, including:

No	Full name	Current position at VietinBank	Proposed title
1	Mr Nguyen Van Thang	Board member and General Director	Board member
2	Mr Le Duc Tho	Head of the State Bank of Vietnam's Office	Board member
3	Mr Cat Quang Duong	Board member	Board member
4	Ms Nguyen Hong Van	Board member	Board member
5	Mr Pham Huy Thong	Board member and Deputy General Director	Board member
6	Mr Hiroyuki Nagata	Board member and Deputy General Director	Board member
7	Mr Go Watanabe	Board member	Board member

*(The CVs of nominees are attached herewith)*

Respectfully submit to the Annual General Meeting of Shareholders for approval.

**ON BEHALF OF THE BOARD OF DIRECTOR  
BOARD MEMBER AND GENERAL DIRECTOR**

*(Signed and sealed)*

**Nguyen Van Thang**