

Hanoi, 29 April 2014

**PROPOSAL ON THE ELECTION OF THE VIETINBANK SUPERVISORY BOARD
MEMBER 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 29th 2005;
- Pursuant to Law on Credit Institutions No 47/2010/QH12 approved by the National Assembly on June 16th 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 24th 2014 of the StateBank of Vietnam on personel of the Board of Directors and Supervisory Board 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 Supervisory Board for the term of 2014-2019: 3 members

2. Approval of the term of members of the VietinBank's Supervisory Board: 5 years (2014-2019);

3. Approval of the Nominees List to be elected to Supervisory Board, including: :

No	Full name	Current title at VietinBank	Proposed title
1.	Ms Tran Thi Le Nga	Head of the VietinBank Supervisory Board	Member of the Supervisory Board
2.	Ms Pham Thi Thom	Member of the VietinBank Supervisory Board	Member of the Supervisory Board

3.	Ms Vu Thi Bich Hong	Member of the VietinBank Supervisory Board	Member of the Supervisory Board
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(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