

JSC BANK FOR FOREIGN TRADE OF VIET NAM

Address: 198 Tran Quang Khai Street, Ha Noi
Business Registration No. 0100112437
(7th revision dated 10th January, 2012)

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, April 25th, 2013

REPORT
ON THE ELECTION OF THE MEMBERS OF THE SUPERVISORY BOARD
FOR OFFICE TERM 2013-2018

To: General Shareholders' Meeting-JSC Bank for Foreign Trade of Vietnam

Pursuant to:

- *The Law on Enterprises No. 60/2005/QH11 promulgated by the National Assembly of the SRV dated November 29, 2005;*
- *The Law on Credit Institutions No.47/2010/QH12 promulgated by the National Assembly of the SRV dated June 16, 2010;*
- *Decree No. 102/2010/NĐ-CP dated October 01, 2010 of the Government of SRV providing instructions on several provisions of the Law on Enterprises;*
- *Decree No. 59/2009/NĐ-CP dated July 16, 2009 of the Government of the SRV on the organization and operation of commercial banks;*
- *Circular No. 06/TT-NHNN dated February 26, 2010 of the State Bank of Vietnam providing instructions on the organization, management, execution, chartered capital, share's transfer, Business License and Charter revision of commercial banks;*
- *Circular No.121/2012/TT-BTC dated July 26, 2012 of the Ministry of Finance on corporate governance for public companies;*
- *Official Notice No. 324/NHNN-TTGSNH dated January 18, 2012 of the State Bank of Vietnam approving the list of expected personnel for credit institutions and foreign banks' branches;*
- *Official Notice No. 649/NHNN-TTGSNH of the State Bank of Vietnam on the amendments to some provisions of the Official Notice No. 324/NHNN-TTGSNH dated January 18, 2012;*
- *Charter on the organization and operation of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB);*
- *Internal Corporate Governance Regulation of the JSC Bank for Foreign Trade of Vietnam, issued with the Decision No. 620/QĐ-NHNT.HDQT dated October 31, 2012 of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam;*
- *Official Notice No.2280/VCB-TKHDQT dated 25/03/2013 of the Board of Directors of the JSC Bank for Foreign Trade of Vietnam on the election of the Members of the Supervisory Board for office term 2013-2018;*
- *Nominations for election to the Members of the Supervisory Board for office term 2013-2018;*
- *Official Document No.2083/NHNN-TTGSNH dated March 28, 2013 of the State Bank of Vietnam on the 6th Annual General Shareholders' Meeting of the JSC Bank for Foreign Trade of Vietnam;*

The Board of Directors of JSC Bank for Foreign Trade of Vietnam hereby reports to and proposes that the General Shareholders' Meeting approves of:

1. The number of members to be elected to the Supervisory Board for the office term of 2013-2018 as 5 members.
2. The office term of an elected member as 05 years (2013-2018)
3. The list of nominees to be elected to the Supervisory Board, which includes the following persons:

No	Name	Current Position	Position up for election
1	Ms. Truong Le Hien	Head of the Supervisory Board	Member of the Supervisory Board
2	Ms. Vu Thi Bich Van ¹	Member of the Supervisory Board	Member of the Supervisory Board
3	Ms. La Thi Hong Minh	Member of the Supervisory Board	Member of the Supervisory Board
4	Ms. Do Thi Mai Huong	Member of the Supervisory Board	Member of the Supervisory Board
5	Mr. Lai Huu Phuoc	Director of Internal Audit Department	Member of the Supervisory Board

The curriculum vitae of the nominees are hereto attached.

The Board of Directors requests that the General Shareholders' Meeting approves the aforementioned proposal.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN HOA BINH

¹ Deputy Director of Finance & Accounting Department at the State Bank of Vietnam