

**JSC BANK FOR FOREIGN TRADE OF VIET NAM**

Address: 198 Tran Quang Khai St, Ha Noi  
Business Registration No. 0100112437  
(12<sup>th</sup> revision dated 16<sup>th</sup> December, 2016)

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

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*Hanoi, April 18<sup>th</sup>, 2017*

**PROPOSAL ON**  
**APPROVAL OF 2016 AUDITED FINANCIAL STATEMENTS**  
**AND SELECTION OF AN INDEPENDENT AUDITING FIRM**

*Pursuant to:*

- *Charter on the organisation and operation of JSC Bank for Foreign Trade of Vietnam approved by the Annual General Shareholders Meeting at Resolution No. 09/TN2016/NQ-DHĐCĐ dated April 15<sup>th</sup>, 2016, and registered at the State Bank of Vietnam by the registration confirmation No. 880/NHNN-TTGSNH dated February 17, 2017;*
- *Resolution No. 09/TN2016/NQ-DHĐCĐ of the 9<sup>th</sup> Annual General Shareholders Meeting in 2016;*
- *2016 audited financial statements and the review of 2016 financial statements of the Supervisory Board of JSC Bank for Foreign Trade of Vietnam.*

The Board of Directors proposes to General Shareholders Meeting the following items for consideration and approval:

1. To approve the 2016 audited financial statements of JSC Bank for Foreign Trade of Vietnam which were reviewed by the Supervisory Board (The summarized financial statements are attached herewith);
2. To authorize the Board of Directors to select an independent auditing firm for the review of Quarter II's financial statements and the audit of 2018 financial statements and Vietcombank's internal control system. The selection will be based on the list of auditing firms approved by the 6<sup>th</sup> Annual General Shareholders Meeting at Resolution No. 06/TN2013/NQ-DHĐCĐ dated April 25<sup>th</sup>, 2013, which include:
  - Price Waterhouse Coopers Vietnam;
  - KPMG Vietnam;
  - Ernst & Young Vietnam;
  - Deloitte Vietnam.

*Respectfully to the AGM's perusal and approval.*

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

**Nghiêm Xuân Thanh**