

**JSC BANK FOR FOREIGN
TRADE OF VIETNAM**

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

Address: 198 Tran Quang Khai St., Hanoi
Business Registration No. : 0100112437
13th revision dated January 16th 2019

Hanoi, April 26th 2019

**PROPOSAL
ON SELECTION OF AN INDEPENDENT AUDITING FIRM TO AUDIT
FINANCIAL STATEMENTS & INTERNAL CONTROL SYSTEM IN 2020**

Pursuant to:

- *Charter on the organization and operation of JSC Bank for Foreign Trade of Vietnam approved by the Annual General Shareholders Meeting at Resolution No. 11/TN2018/NQ-DHĐCĐ dated April 27th, 2018;*
- *Decree No. 71/2017/NĐ-CP dated June 6th, 2017 of the Government of SRV providing instruction on corporate governance applicable for public companies;*
- *Circular No. 39/2011/TT-NHNN dated December 15th, 2011 of the State Bank of Vietnam providing independent audit of credit institutions and foreign bank branches.*

The Supervisory Board proposes to General Shareholders Meeting for approval to assign to the Board of Directors to select an independent auditing firm for the review of Quarter II's financial statements and the audit of 2020 financial statements and Vietcombank's internal control system to comply with the requirements of Circular No. 39/2011/TT-NHNN dated December 15th, 2011 of the State Bank of Vietnam and other relevant statutory regulations. The selection will be based on the list of auditing firms, as follows:

- Ernst & Young Vietnam Limited Company;
- Deloitte Vietnam Limited Company;
- KPMG Vietnam Limited Company;
- Price Waterhouse Coopers Việt Nam Limited Company.

Respectfully to the AGM's approval.

**ON BEHALF OF THE SUPERVISORY BOARD
CHIEF OF THE SUPERVISORY BOARD**

TRUONG LE HIEN