

**JSC BANK FOR FOREIGN
TRADE OF VIETNAM**

Address: 198 Tran Quang Khai, Hanoi
Business Registration No. 0100112437
(15th revision dated April 14th, 2022)

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

Hanoi, April 28th 2022

PROPOSAL**ON THE ADDITIONAL ELECTION OF MEMBER OF THE
SUPERVISORY BOARD FOR THE TERM 2018 - 2023**

Pursuant to:

The Law on Credit Institutions dated 16/06/2010 and the amended and supplemented Law on Credit Institutions dated 20/11/2017 and guideline document.

The Law on Enterprise no. 59/2020/QH14 approved by XIV National Assembly dated 17/06/2020 and guideline documents;

Decree No.155/2020/ND-CP dated 31/12/2020 by the Government about guidelines on some articles of the Securities Law;

Charter on organization and operation of the JSC Bank for Foreign Trade of Vietnam which has been approved by 2021 Annual General Shareholders Meeting by Resolution No.14/TN2021/NQ-ĐHĐCĐ dated 23/04/2021;

Regulation on Organization and Operation of the Board of Director of the JSC Bank for Foreign Trade of Vietnam issued in attachment with Decision No. 669/QĐ-VCB-HĐQT dated 23/04/2021 by the Board of Directors of the JSC Bank for Foreign Trade of Vietnam;

Document No. 2136/NHNN-TCCB dated 08/04/2022 of the State Bank of Vietnam on the approval of personnel to be elected as member of Vietcombank Supervisory Board for the term 2018-2023,

The Board of Directors of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB) hereby submits to the AGM for consideration and approval as followed:

1. The number of VCB's Supervisory Board members to be additionally elected for the term of 2018-2023: 01 (one) member.

2. The office term of member of the Supervisory Board shall be the remaining of the Supervisory Board term 2018-2023.

3. Information of the nominee:

- Name: Tran My Hanh

- Gender: Female

- Date of birth: 16/05/1974

- Hometown:

Nga Thuy commune, Nga Son district, Thanh Hoa province

- Ethnic group: Kinh

- Educational background:

Bachelor of Economics - Major in Accounting - Hanoi University of Finance and Accounting (now Academy of Finance)

- Current position:

Director of Internal Audit Department – the Joint Stock Commercial Bank for Foreign Trade of Vietnam

The curriculum vitae of Supervisory Board member nominee is attached herewith.

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

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Pham Quang Dzung