

**JSC BANK FOR FOREIGN
TRADE OF VIETNAM**

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

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

Hanoi, April 21th, 2023

PROPOSAL ON THE ELECTION OF MEMBER OF SUPERVISORY BOARD FOR THE TERM 2023 - 2028

Pursuant to:

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

The Law on Enterprise dated 17/06/2020;

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

Consolidated Document No. 11/VBHN-NHNN dated 19/11/2020 by the State Bank of Vietnam on procedures, documents to approve tentative personnel of commercial banks, non-bank credit institutions and branches of foreign bank;

Charter on organization and operation of the JSC Bank for Foreign Trade of Vietnam 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 Directors of the JSC Bank for Foreign Trade of Vietnam issued in attachment with Decision No. 669/QĐ-VCB.HDQT dated 23/04/2021 by the Board of Directors;

Document No.1754/NHNN-TCCB dated 15/3/2023 by the State Bank of Vietnam about personnel for the Board of Directors and Supervisory Board of the JSC Bank for Foreign Trade of Vietnam for the term 2023-2028;

The Board of Directors of the Joint Stock Commercial Bank for Foreign Trade of Vietnam hereby submits to the AGM for consideration and approval of election of Supervisory Board for office term 2023 – 2028 as follows:

1. The number of members of Supervisory Board of the JSC Bank for Foreign Trade of Vietnam for the office term 2023-2028: 05 members (including Head of Supervisory Board)
2. 2023 AGM shall elect 04 members of Supervisory Board of the JSC Bank for Foreign Trade of Vietnam for the office term 2023-2028: 04 current members of Supervisory Board of the office term 2018-2023 shall be re-elected including:

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- Mr. Lai Huu Phuoc – Head of Supervisory Board;
 - Ms. La Thi Hong Minh – Member of Supervisory Board;
 - Ms. Do Thi Mai Huong - Member of Supervisory Board;
 - Ms. Tran My Hanh – Member of Supervisory Board.

CV of nominees for Members of Supervisory Board for office term 2023 - 2028 are as attached herewith.

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

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

Pham Quang Dzung