

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

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

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 21st, 2023

PROPOSAL
ON SELECTION OF AN INDEPENDENT AUDITING FIRM TO
AUDIT THE FINANCIAL STATEMENTS AND INTERNAL
CONTROL SYSTEM FOR THE FISCAL YEAR 2024

Pursuant to Law on Enterprises dated June 17th, 2020;

Pursuant to Law on Securities dated November 26th, 2019;

Pursuant to Law on Independent Audit dated March 29th, 2011;

Pursuant to Law on Credit institutions dated June 16th, 2010 and Law on amendments to some articles of the Law on Credit institutions dated November 30th, 2017;

Pursuant to Circular No. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance on providing guidelines on disclosure of information on securities market;

Pursuant to Circular No. 39/2011/TT-NHNN dated December 15th, 2011 of the State Bank of Vietnam (Circular No. 39) on independent audit of credit institutions and foreign bank branches and Circular No. 24/2021/TT-NHNN dated December 31st, 2021 on amendments to some articles of Circular No. 39;

Pursuant to Charter on the organization and operation of JSC Bank for Foreign Trade of Vietnam approved by the Annual General Meeting of Shareholders at Resolution No. 14/TN2021/NQ-ĐHĐCĐ dated April 23rd, 2021,

The Supervisory Board hereby respectfully propose to the Annual General Meeting of Shareholders for approval to authorize the Board of Directors to decide on the selection of an independent auditing firm which complies with the requirements of Circular No. 96/2020/TT-BTC dated November 16th, 2020 of the Ministry of Finance, Circular No. 39/2011/TT-NHNN dated December 15th, 2011, Circular No. 24/2021/TT-NHNN dated December 31st, 2021 of the State Bank of

Vietnam and other amending, supplementing/replacing regulations (if any) at the time of making decisions on the selection of the independent auditing firm to review the semi-annual financial statements, to audit financial statements and internal control system of JSC Bank for Foreign Trade of Vietnam for the fiscal year 2024, ensuring the effectiveness and compliance with the aforementioned regulations, the amending, supplementing/replacing regulations (if any) and other provisions of law.

The Supervisory Board respectfully submits to the Annual General Meeting of Shareholders for approval.

FOR AND ON BEHALF OF THE SUPERVISORY BOARD
HEAD OF THE SUPERVISORY BOARD

Lai Huu Phuoc