

**JSC BANK FOR FOREIGN  
TRADE OF VIETNAM**

Address: 198 Tran Quang Khai St., Hanoi  
Business Registration: 0100112437  
(15th revision dated April 14<sup>th</sup> 2022)

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

*Hanoi, January 30<sup>th</sup>, 2023*

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

*Pursuant to:*

*The Law on Credit Institutions dated 16/06/2010; amended and supplemented  
Law on Credit Institutions dated 20/11/2017 and other guideline documents;*

*The Law on Enterprise dated 17/06/2020 and guideline documents;*

*The Securities Law dated 26/11/2019 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 and guideline documents;*

*Circular No.22/2018/TT-NHNN dated 05/09/2018 by the State Bank of  
Vietnam on procedures, documents to approve tentative personnel of commercial  
banks, non-bank credit institutions and branches of foreign banks which is  
amended by Circular No. 13/2019/TT-NHNN dated 21/8/2019 and Circular No.  
13/2020/TT-NHNN dated 13/11/2020 by the State Bank Governor;*

*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 (VCB Charter);*

*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-HĐQT dated 23/04/2021 by the Board of Directors of the JSC Bank  
for Foreign Trade of Vietnam;*

*Regulation on internal management of the JSC Bank for Foreign Trade of  
Vietnam issued in attachment with Decision No. 668/QĐ-VCB-HĐQT dated*

23/04/2021 by the Board of Directors of the JSC Bank for Foreign Trade of Vietnam;

*Official letter No. 55 dated 05/01/2023 by SBV about approval of personnel to be elected, appointed as a member of the Board of Directors cum General Director 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 EMG for consideration and approval as followed:

1. Approve the additional election of members of Board of Directors for the office term of 2018-2023, with the number of: 01 (one) member;
2. Approve the office term of the elected members: the remaining of the term 2018-2023;
3. Approve the list of nominees for additional BODs members for the term 2018 - 2023, including names of the following: Mr. Nguyen Thanh Tung – VCB Deputy General Director in charge of the Board of Management.

The curriculum vitae of BODs 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**