

**JSC BANK FOR FOREIGN
TRADE OF VIETNAM**

Address: 198 Tran Quang Khai St., Hanoi
Business Registration: 0100112437, 13th
revision dated January 16th 2019

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

Hanoi, April 26th, 2019

PROPOSAL

**ON THE ADDITIONAL ELECTION OF MEMBER OF BOARD OF DIRECTORS
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.*
- *The Law on Enterprise dated 26/11/2014;*
- *Decree No.71/2017/ND-CP dated 06/06/2017 by the Government about guidelines on corporate governance of public companies;*
- *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;*
- *Charter on organization and operation of the JSC Bank for Foreign Trade of Vietnam which has been approved by 2018 Annual General Shareholders Meeting by Resolution No.11/TN2018/NQ-ĐHĐCĐ dated 27/04/2018 and by 2017 Annual General Shareholders Meeting by Resolution No.10/ TN2017/NQ-ĐHĐCĐ dated 28/04/2017.*
- *Regulation on Internal Corporate Governance of the JSC Bank for Foreign Trade of Vietnam which has been issued in attachment with Decision No. 744/QĐ-VCB.HDQT dated 27/04/2018 by the Board of Directors;*
- *Document No.2661/NHNN-TCCB dated 12/04/2019 by the State Bank of Vietnam about personnel matters;*
- *Document No.2902/NHNN-TCCB dated 22/04/2019 by the State Bank of Vietnam about personnel matters at the JSC Bank for Foreign Trade of Vietnam,*

The Board of Directors of the Joint Stock Commercial Bank for Foreign Trade of Vietnam (VCB) hereby submits to the AMG 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, including names of the following:

- Mr. Do Viet Hung (Nationality: Vietnamese).

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**

Nghiem Xuan Thanh