SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CIRRICULUM VITAE

1. Personal Information:

- Full birth name: Tran My Hanh

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- Alias: None

- Date of Birth: 16/5/1974

- Place of Birth: Thanh Hoa

- Nationality: Vietnamese

- Registered address: 209, B7, Nghia Tan Residence Building, Nghia Tan Ward, Cau Giay district, Hanoi

- Residence address: 29G – Alley 37/27 – Dich Vong ward – Cau Giay district – Hanoi

- ID Number 038174011851, issuance date 2/4/2021 by Police Department on Administrative Management of Social Order
- Name and address of the juridical person whom the declarant represents, the holding presented (in case the declarant represents stakes of shareholders or contributing members who are juridical persons or persons assigned to represent the stakes owned by the State at credit institutions): None

2. Education/ Qualifications:

- General education: 12/12

- Degree/ Certificate:
 - Bachelor of Economics, specialized in Accounting Hanoi Finance and Accounting University (Finance Academy) – 1995
 - o Accountant Certificate granted by MOF in 2002
 - Post graduate Certificate on Applied Economics and Public Policy Fulbright
 Program and Hochiminh City Economics University in 2005

3. Work experience

- Professions, employers and titles from 18 years of age until present:

Picture

No.	Period (from mm/yyyy to	Employers	Titles	Sectors of enterprises and	Note
	mm/yyyy to			assigned tasks	
	12/1995 —	IC Vietnam	Accountant	Sector:	
	8/2000	Pharmaceutical		Pharmaceutical	
		Ltd		products;	
				Assigned tasks:	
				Accountant	
	9/2000 – 3/2002	Vietnam auditing	Assistant	Sector: Independent	
		Compay (Vaco)	Auditor	auditor;	
				Assigned tasks:	
				Assistant Auditor	
	5/2002 —	Vietcombank	Staff	Sector: Banking	State owned
	7/2006	HCM		Assigned tasks:	more than
				Forex department	50%
				and Project	Enterprise
				Investment	
				Department	
	8/2006- 10/2009	Internal audit	Auditor	Sector: Banking	State owned
		Department -		Assigned tasks:	more than 50%
		Vietcombank HO		Internal auditor	Enterprise
	11/2009 -	Internal audit	Deputy	Sector: Banking	State owned
	12/2014	Department -	Director	Assigned tasks:	more than
		Vietcombank HO		Deputy Director	50% Enterprise
	1/2015 –	Internal audit	Deputy	Sector: Banking	State owned
	10/2021	Department -	Director in	Assigned tasks:	more than
		Vietcombank HO	charge	Deputy Director	50% Enterprise
	11/2021	Internal audit	Director	Sector: Banking	State owned
	until now	Department -		Assigned tasks:	more than
		Vietcombank HO		Director	50% Enterprise
					Emerprise

- Commendations, disciplines and responsibilities according to inspection conclusions resulting in imposing of administrative sanctions upon credit institutions or foreign bank branch: None

4. **Legal capacity:** Full legal capacity

4a. Information about prohibition from holding certain positions, incorporation and management of enterprises and cooperatives (in case the criminal record or another

document of equivalent validity issued by foreign competent authority does not contain this information): None

5. Declaration

I hereby declare that:

- I satisfy standards and conditions to hold the position of member of the Supervisory Board at VCB.
 - I do not violate regulations and law in monetary and banking sectors.
- To inform Vietcombank about any change to this declaration arising during the period in which SBV considers request of Vietcombank
- The personal information I provided to Vietcombank is truthful. I hereby take legal responsibility for adequacy, honesty and accuracy of information declared above.

Done on this day, April 08, 2022

(Signed)

Tran My Hanh