

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

Address: 198 Tran Quang Khai St, Ha Noi

Business Registration No. 0100112437

(13<sup>th</sup> revision dated 16<sup>th</sup> January, 2019)

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

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Hanoi, June 26<sup>th</sup>, 2020

**PROPOSAL  
ON SELECTION OF AN INDEPENDENT AUDITING FIRM**

*Pursuant to:*

- *Charter on the organization and operation of JSC Bank for Foreign Trade of Vietnam approved by the Annual General Shareholders Meeting at Resolution No. 12/TN2019/NQ-ĐHĐCĐ dated April 26th, 2019;*
- *Decree No. 71/2017/NĐ-CP dated June 6th, 2017 of the Government of SRV providing instruction on corporate governance applicable for public companies;*
- *Circular No. 39/2011/TT-NHNN dated December 15th, 2011 of the State Bank of Vietnam providing independent audit of credit institutions and foreign bank branches.*

The Supervisory Board proposes to the General Shareholders Meeting approval to authorize the Board of Directors to select an independent auditing firm for the review of Quarter II's financial statements and the audit of 2020 financial statements and Vietcombank's internal control system to comply with the requirements of Circular No. 39/2011/TT-NHNN dated December 15<sup>th</sup>, 2011 of the State Bank of Vietnam and the other relevant statutory regulations. The selection will be based on the list of auditing firms, as follows:

- Ernst & Young Vietnam Limited Company;
- Deloitte Vietnam Limited Company;
- KPMG Vietnam Limited Company;
- Price Waterhouse Coopers Việt Nam Limited Company.

Respectfully to the AGM's approval.

**ON BEHALF OF THE SUPERVISORY BOARD  
CHIEF OF THE SUPERVISORY BOARD**

**Trương Lê Hiền**