

**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, June 26th, 2020

PROPOSAL

ON THE ADDITIONAL ELECTION OF MEMBER OF SUPERVISORY BOARD 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 2019 Annual General Shareholders Meeting by Resolution No.12/TN2019/NQ-ĐHĐCĐ dated 26/04/2019;

Regulation on Internal Corporate Governance of the JSC Bank for Foreign Trade of Vietnam which has been issued in attachment with Decision No. 656/QĐ-VCB-HDQT dated 26/04/2019 by the Board of Directors;

Document No.4499/NHNN-TCCB dated 23/06/2020 by the State Bank of Vietnam about approval of personnel to be nominated to Supervisory Board 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 AMG for consideration and approval as followed:

1. The number of additional election of Supervisory Board for the term of 2018 – 2023: 01 (one) member.
2. Approve the office term of the elected member: the remaining of the term 2018-2023.
3. Nominee for additional Supervisory Board member for the term of 2018

– 2023: Mr. Lai Huu Phuoc (Vietnamese).

The curriculum vitae of Supervisory Board 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