



JOINT STOCK COMMERCIAL BANK FOR FOREIGN TRADE OF
VIETNAM

VIETCOMBANK

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198 Tran Quang Khai, Hanoi; Tel: 04 39343 137; Fax: 04 3825 1322
Corporate Registration No. 0100112437, 7th revision dated January 10, 2012

Hanoi, March 21th, 2012

REPORT

ON RESIGNATION AND SUPPLEMENTARY APPOINTMENT OF MEMBER OF THE BOARD OF DIRECTORS FOR OFFICE TERM 2008-2013

To: General Shareholders' Meeting

Pursuant to:

- *Law on Credit Institutions No.47/2010/QH12 promulgated by National Assembly of SRV dated June 16, 2010;*
- *Law on Enterprises No. 60/2005/QH11 promulgated by National Assembly of SRV dated November 29, 2005;*
- *Circular No. 06/TT-NHNN dated February 26, 2010 of the State Bank of Vietnam on instruction of the organization, management, execution, chartered capital, share's transfer, Business License and Charter revision for commercial banks;*
- *Charter on organization and operation of Joint Stock Commercial Bank for Foreign Trade of Vietnam approved at General Shareholders' Meeting on April 22, 2011 and registered at the State Bank of Vietnam by the registration confirmation No 4387/NHNN-TTGSNH dated June 7, 2011;*
- *Official Notice No. 324/NHNN-TTGSNH dated January 18, 2012 of the State Bank of Vietnam on the approval of list of personnel nomination of credit institutions and foreign banks' branches;*
- *Official Notice No. 1707/VCB-TKHDQT dated March 02, 2012 of the Board of Directors of JSC Bank for Foreign Trade of Vietnam on supplementary appointment of member of the Board of Directors, office term 2008-2013;*
- *Nomination files applied and received for supplementary appointment of member of the Board of Directors, office term 2008-2013;*
- *Resolution No. 39/NQ-NHNT.HDQT dated February 24, 2012 of the Board of Directors of JSC Bank for Foreign Trade of Vietnam on approval of the nomination list for on supplementary appointment of member of the Board of Directors, office term 2008-2013;*
- *Official Document No1224/NHNN-TTGSNH dated March 02, 2012 of the State Bank of Vietnam on General Shareholders' Meeting of VCB;*
- *Official Document No 1327/NHNN-TTGSNH dated March 08, 2012 of the State Bank of Vietnam on appointment of ownership representative and approval of nomination list;*
- *Official Document No 1646/NHNN-TTGSNH dated March 21, 2012 of the State Bank of Vietnam on approval of expected candidates list additionally elected to the Board of Directors for the office term of 2008-2013,*

The Board of Directors of JSC Bank for Foreign Trade of Vietnam hereby reports to and proposes the General Shareholders' Meeting to:

1. Approve the resignation of Mr. Pham Huyen Anh as the member of the Board of Director, office term 2008-2013, pursuant to point d, item 1, article 52 of Charter on organization and operation of JSC Bank

for Foreign Trade of Vietnam and point d, item 1, article 35 of Law on credit institutions 2010.

2. Approve the number of the members of Board of Director to be supplementary appointed for office term as 04 members, including 01 non-executive member.
3. Approve office term of supplementary appointed members as 01 year (2012-2013)⁽¹⁾
4. Approve the list of nominees, including Mr. Nguyen Dang Hong, Mr. Yutaka Abe, Mr. Nguyen Danh Luong and Mr. Le Dac Cu.

The curriculum vitae of the nominees are attached hereto.

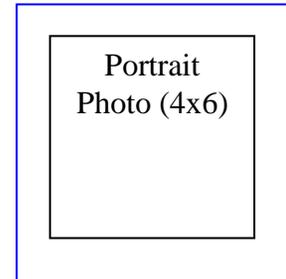
**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

NGUYEN HOA BINH

¹The remaining time of office term 2008-2013

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom- Happiness

CURRICULUM VITAE



1. Personal Information

- Official full name : NGUYEN DANH LUONG
- Common name : NGUYEN DANH LUONG
- Alias :NA

- Identity Card Number: 011399725; Date issue: 01/28/2010; Place of issue: Hanoi
- Sex: Male
- Date of Birth : 10/09/1957
- Place of Birth :Hanoi
- Nationality of Origin: Vietnamese
- Current Nationality: Vietnamese.
- Ethnic group: Kinh
- Fatherland: Le Chan, Hai Phong
- Registered address in Inhabitant's Registration: No. 27, Alley No. 2, Vuong Thua Vu, Thanh Xuan, Hanoi
- Registered address in ID Card: No. 27, Alley No. 2, Vuong Thua Vu, Thanh Xuan, Hanoi
- Current Residence: No. 27, Alley No. 2, Vuong Thua Vu, Thanh Xuan, Hanoi

2. Educational Qualification

- Educational level: 10/10
- Professional level:
- Banking College, Bachelor.
- Banking Academy: PhD in Economics. (07/2004)
 - Foreign Language: English, C level

3. Working history:

- 04/1975-01/1982: Soldier, Division No. 338,386.
- 02/1982-02/1987: Studied at Advance College of Banking
- 03/1987-03/1991: Staff, Accounting and Finance Department, Bank for Foreign Trade of Vietnam, Head Office.
- 04/1991-10/1993: Acting Director, IT Department, Bank for Foreign Trade of Vietnam, Head Office
- 11/1993- 04/1994: Deputy Director, Accounting and Finance Department, Bank for Foreign Trade of Vietnam, Head Office
- 05/1994-12/1994: Deputy Manager, Accounting Department Font Office-Operation Center, Bank for Foreign Trade of Vietnam.

- 01/1995-09/1996; Manager, Accounting Department Font Office- Operation Center, Bank for Foreign Trade of Vietnam.
- 10/1996-07/2001: Deputy Director, Operation Center, Bank for Foreign Trade of Vietnam
- 08/2001-12/2001: Acting Director, Operation Center, Bank for Foreign Trade of Vietnam
- 01/2002-12/2007: Director, Operation Center, Bank for Foreign Trade of Vietnam
- 01/2007-07/2009: Re-appointed as Director, Operation Center, Bank for Foreign Trade of Vietnam
- 08/2009-10/2009: Deputy General Director, Director of Operation Center, JSC Bank for Foreign Trade of Vietnam
- 11/2009 to present: Deputy General Director, JSC Bank for Foreign Trade of Vietnam

Reward

- Medal for Honorable Soldier, Third- class honour
- Certificate of merit from Prime Minister
- Certificate of merit from Govenor of State Bank of Vietnam

Penalty: NA

Current Working Position: Deputy General Director, , JSC Bank for Foreign Trade of Vietnam

Number of VCB shares : 13,921 shares.

Outstanding debt to Vietcombank: NA

Related Benefits with VCB: NA

Law breach (if any): NA

4. Family Details:

No.	Relationship	Full name	Fatherland	Year of birth	Place of working	Current residence
1	Father	Nguyen Danh Huyen	Hai An, Hai Phong	1914	Died	
2	Mother	Truong Thi Thuc	Dong Anh, Hanoi	1927	Retired	No. 102B15, Tan Mai, Hanoi
3	Spouse	Dau Thi Bich Hong	Duc Tho, Ha tinh	1963	State Bank of Vietnam	No. 27, Alley No.2, Vuong Thua Vu, Thanh Xuan, Hanoi
4	Older Sister	Nguyen Thi Hong Sam	Hai An, Hai phong	1949	Retired	Nguyen Chi Thanh-Hanoi
5	Older Brother	Nguyen Danh Nghia	Hai An, Haiphong	1952	Colonel, General Department of Army Ordnance	No14, Ly Nam De, Hanoi
6	Older Brother	Nguyen Danh Do	Hai An, Haiphong	1955	Colonel, Army Hospital No. 7175	Army Hospital No.7175 - HCM City
7	Younger Sister	Nguyen Thi Kim Quy	Hai An, Haiphong	1960	Staff, Operation Center, Vietinbank	No.102B15, Tan Mai, Hanoi
8	Younger Sister	Nguyen Thi Phuong Mai	Hai An, Hai phong	1962	Staff, Administratic Office, National Audit	Trung Hoa- Nhan Chinh Residence Place, Hanoi
9	Daughter	Nguyen Thi Hong	Hai An, Hai phong	1988	Staff, Standard	No. 27, Alley No.2, Vuong

		Dung			Chartered Bank, Singapore	Thua Vu, Thanh Xuan, Hanoi
10	Daughter	Nguyen Thi Hong Diep	Hai An, Hai phong	1993	Student in Singapore	No. 27, Alley No.2, Vuong Thua Vu, Thanh Xuan, Hanoi

5. Personal undertakings:

- I undertake that I have not had any breach of the regulations of the Laws, of the State Bank of Vietnam and the Charter of the Bank¹.
- I undertake that the above information is true and correct. I am fully responsible to the applicable law for the information at this Curriculum Vitae.
- I undertake that I will notify the State Bank of Vietnam of any change of information in this Curriculum Vitae that occurs during the time the State Bank of Vietnam is considering the Bank's proposal.(1)

Hanoi, 20th February, 2012

Declarant

(Signed)

Nguyen Danh Luong

**Certified from JSC Bank for Foreign Trade of Vietnam
General Director**

(signed, sealed)

Nguyen Phuoc Thanh

Confirmation of the Authorized Local People's Committee on the Inhabitant's Registration of the Declarant.

People's Committee, Lieu Giai Ward certifies that Mr. Nguyen Danh Luong has registered the residence at No. 30, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi.

Lieu Giai, 25th February, 2012-03-13

On behalf of People's Committee, Lieu Giai Ward

PP. Chairman

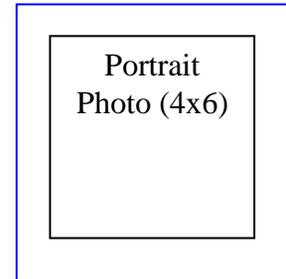
Deputy Chairman

Nguyen Phuong Thuy

¹ Bank means JSC Bank for Foreign Trade of Vietnam

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom- Happiness

CURRICULUM VITAE



1. Personal Information

- Official full name : LE DAC CU
- Common name : LE DAC CU
- Alias :NA
- Date of Birth : 02/14/1944
- Place of Birth :Tam Giang Commune, Yen Phong District, Bac Ninh Province
- Nationality: Vietnamese
- Registered address in Inhabitant's Registration and current resident address: No. 30, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi
- Identity Card Number: 010196777; Date issue: 10/09/2011; Place of issue: Hanoi

2. Educational Qualification

- Banking University, Dong Da, Hanoi: Course time 1973-1976; Faculty of Foreign Exchange
- Ho Chi Minh National Academy of Politics: Advance national course on politics theories, Course time 1986-1988;

3. Working history:

- From 1964 to1972: Worked at Bank for Foreign Trade of Vietnam.
- From 1972 to 1976: Studied at Banking University, Dong Da, Hanoi
- From 1976 to 1983: Worked at Bank for Foreign Trade of Vietnam
- From 1983 to 1985: Represented Bank for Foreign Trade of Vietnam at Representative Office in Sweden.
- From 1985 to 1986: Worked at State Bank of Vietnam (as the Assistant to the Management Board of the State Bank of Vietnam)
- From 1986 to 1988: Studied at National Academy of Politics
- From 1988 to 1991: Director, Deputy Director of Operation Centre, Bank for Foreign Trade of Vietnam.
- From 1991 to 1996: Deputy Director/Director of Operation Centre, State Bank of Vietnam
- From 1996 to 2004: General Director/Chairman of the Board of Directors, Bank for Foreign Trade of Vietnam.
- From 2004 to 2009: Retired, Advisor to the Board of Directors of JSC Eastern Bank.

- From 2009 to present: professional advisor and Director of Banking Operations, Vietnam Bankers Association

Reward

- 01 Labour Medal, Third- class honour
- 08 Medal for contributions to Economic, Culture, Labour, Banking, Party Development, Labour Union's Development Career, to Young Generations.

Penalty: NA

4. Family Details:

- **Parents:**

- Father: Le Dac Chien, born in 1920, died in 1976.
- Mother: Le Thi Vua, born 1920, died in 2011.

Fatherland: Tam Giang Commune, Yen Phong District, Bac Ninh Province

- **Parents-in- law:**

- Father-in-law: Pham Van Duyet, died in 1985.
- Mother-in-law: Kieu Thi Lich, died in 1949

- **Siblings:**

- Le Dac Hong, younger brother, born in 1947, died in 2009. Fatherland: Tam Giang Commune, Yen Phong District, Bac Ninh Province.
- Le Thi Cay, younger sister, born in 1955, retired worker. Current residence: Song Cong Town, Thai Nguyen Province.
- Le Dac Phong, younger brother, born 1958, died in 1997.
- Le Thi Nam, younger sister, born 1961, farmer. Current residence: Tam Giang Commune, Yen Phong District, Bac Ninh Province.
- Le Dac Quang, younger brother, born in 1964, farmer. Current residence: Tam Giang Commune, Yen Phong District, Bac Ninh Province.

- **Spouse:** Pham Thi Bich Can

- Date of birth: 07/25/1944.
- ID number: 010196465
- Current residence: No. 30, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi

- **Children:**

- Le Thu Hien, born 07/05/1970; staff of the Bank for Foreign Trade of Vietnam. Current residence: No. 5, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi.
- Le Hong Hanh, born 05/21/1972, staff of JSC Techcombank, Vietnam. Current residence: No. 08, Alley No, 96, Vo Thi Sau Street, Hai Ba Trung District, Hanoi.
- Le Manh Hung, born 08/05/1977, staff of Vietcombank Securities Company. Current residence: No. 30, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi

5. Personal undertakings:

- I undertake that I have not had any breach of the regulations of the Laws, of the State Bank of Vietnam and the Charter of the Bank¹.
- I undertake that the above information is true and correct. I am fully responsible to the applicable law for the information at this Curriculum Vitae.
- I undertake that I will notify the State Bank of Vietnam of any change of information in this Curriculum Vitae that occurs during the time the State Bank of Vietnam is considering the Bank's proposal.(1)

Hanoi, 27th February, 2012

Declarant

(Signed)

Le Dac Cu

Confirmation of the Authorized Local People's Committee on the Inhabitant's Registration of the Declarant.

People's Committee, Lieu Giai Ward certifies that Mr. Le Dac Cu has registered the residence at No. 30, Alley No. 283, Doi Can Street, Lieu Giai Ward, Ba Dinh District, Hanoi.

Lieu Giai, 25th February, 2012-03-13

On behalf of People's Committee, Lieu Giai Ward

PP. Chairman

Deputy Chairman

Nguyen Phuong Thuy

¹ Bank means JSC Bank for Foreign Trade of Vietnam

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CURRICULUM VITAE

1. Official full name: NGUYEN DANG HONG; Sex: Male
2. Other name: NA
3. Current political position: Member of standing committee-Party Committee of State Bank of Vietnam; Concurrent political position: Head of Compliance Committee; Career position: Deputy Head- Banking Supervisory Agency-State Bank of Vietnam; Function Allowance: 1.05
4. Date of Birth : 02/20/1958
5. Place of Birth: Hadong, Hanoi
6. Fatherland: Phuc La Ward, Ha dong District, Hanoi
7. Current Residence: No. 154, Khuat Duy Tien, Hanoi
8. Phone Number: 0904219247
9. Ethnic group: Kinh; Religion: NA
10. Family background: Farmers
11. Career before employment: Pupil
12. Date of employment: 11/05/1975; Place of employment: Public security, University of Security
13. Date of current employment: 02/01/1991; Date of political participation: 11/05/1975
14. Date of participation in Vietnam Communist Party: 11/09/1984; Date of official approval as member of Vietnam Communist Party: 11/09/1985
15. Date of participation in social, political organizations: Ho Chi Minh Youth Communist Union, 03/26/1973
16. Date of participation in the army:
17. Education level: 10/10; the highest professional title: Master of Laws; Politics Theory Degree: Advanced; Foreign Language Level: English: C level; Russian: B level
18. Current career: Banking Supervisor
19. Type of civil servant: Advanced (code: 04.023). Salary level:2/6, coefficient: 6.56 effective from 7/2009
20. Recognition:
21. Professional strength: Research; the longest professional experience: supervisor
22. Award:
23. Penalty: NA
24. Health status: Good; Heighth: 1.72m; Weight: 80 kg, Blood type:
25. ID number: 010020818

Portrait
Photo (4x6)

26.

University of Laws (second diploma)	Justice	1982-1985	In-service training	BA
Banking Academy	Credit	1993-1998	In-service training	BA
Institute of State and Law	Law on Economics	1992-1996	Master Program	MA
Ho Chi Minh National Academy of Politics		2000-2002		Advanced Degree
Academy of Public Administration		2008		Advanced Degree
Institute for inspectors		2009		Advanced Degree

27. Working Experience

Time	Title, position, name of company
11/1975-08/1980	Employed to Public Security, University of Security
09/1980-01/1991	General Department of Security, Ministry of Public Security
2/1991 to present	Demobilized, work at Agency of Inspectors, State Bank of Vietnam, today renamed as Agency of Banking Supervisory, State Bank of Vietnam
Working positions:	
11/1992-06/1995	Deputy Director of Administration (11/1992; Deputy Director of Department of Inspectorate (07/1995)
07/1997-10/2002	Director of Department of Inspectorate (07/1997
11/2002-08/2005	Deputy Head of Inspectors
09/2005-06/2007	Deputy Head of Inspectors and concurrently Director of Anti-moneylaundering Center of State Bank of Vietnam
07/2007-07/2009	Deputy Head of Inspectors

08/2009 to present	<ul style="list-style-type: none"> - Deputy Head of Banking Inspectors and Supervisors - Member of Party Committee, State Bank of Vietnam, Head Office, term 2005-2010; Member of Party Standing Committee (2007-2010) - Member of the Party Standing Committee, Head of Compliance Committee, Party Committee, State Bank of Vietnam- Head Office, term 2011-2015 - Deputy Secretary of Party Committee, Agency of Banking Inspectorate and Supervisory, State Bank of Vietnam, term 2011-2015
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28. Personal History

- a. Arrested or imprisoned (if any), exact time: None
- b. Working experience in old regime (if any), exact time and place: None

29. Foreign Political Relationship:

- a. Engaged or participated in foreign political or social organizations: None
- b. Relative living in foreign countries: None

30. Family Relationship

a. Personal Family: Parents, Siblings, Spouse, Children

Relationship	Full Name	Year of birth	Fatherland, occupation, title, position, company, residence place, member of local or external organizations (if any)
Father	Nguyen Dang Mui	1919	Staff of Administration Committee, Commune Police, died in 2001
Mother	Nguyen Thi Bien	1927	Farmer, died in 1992
Spouse	Le Thi Lien	1960	Deputy Director, General Department of Security No.2, Ministry of Public Security
Son	Nguyen Hoang Hai	1985	Staff- Department of Inspectors No.2-

			Agency of Banking Inspectorate and Supervisory
Daughter	Nguyen Lien Phuong	1990	University Student
Older brother	Nguyen Dang Quy	1950	Soldier, Worker, Retired in Hadong
Older sister	Nguyen Thi Lac	1952	Staff, Army Hospital No.175, retired in Hochiminh City
Older brother	Nguyen Dang Thang	1955	demobilized Soldier in Hadong
Younger brother	Nguyen Dang Son	1963	Soldier, retired without allowance in Hadong
Younger sister	Nguyen Thi Oanh	1966	Houseworker in Hadong

b. Spouse's family

Relationship	Full Name	Year of birth	Fatherland, occupation, title, position, company, residence place, member of local or external organizations (if any)
Father-in-law	Le Dang Khoat	1930	Deputy Director General of Ministry of Public Security, died in 1992
Mother-in-law	Le Thi Xuong	1927	Houseworker (Cau Giay, Hanoi)
Brother-in-law	Le Dang Bao	1957	Public Security, retired without allowance (Nghia Tan, Cau Giay, Hanoi)

31. Financial Background:

Historical salary data:

Month/Year	3/1993	4/1993	7/2001	12/2001	7/2004	10/2004	7/2006	7/2009	12/2009
Type of civil servant/Salary level			04.025(10/10)	04.024(4/9)	5/9	5/8	6/8	7/8	04.023

Coefficient:			4.21	4.29	4.47	5.76	6.1	6.44	6.56
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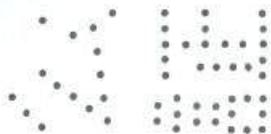
- House: + Purchased house, built house, type-3 house; Total area in use: 280 m2
- Residential land: + Purchased land: 215,7 m2
- Land for business use: none

Name of respondent

I hereby confirm that all the statements above are correct

Hanoi, March 15th 2012
Confirmation of Authority
On behalf of Governor of the State Bank of Vietnam
Director General of Department of Personnel and Organisation
Deputy Director General

Trần Hữu Thắng



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CURRICULUM VITAE

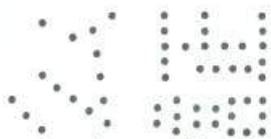
1. PERSONAL DETAILS

- o Name at birth: **Yutaka Abe**
- o Commonly used name: Yutaka Abe
- o Pseudonym name: None
- o Date of birth: 22 August, 1961
- o Place of birth: Fujisawa-city, Kanagawa, Japan
- o Current nationality(ies): Japanese
- o Resident address recorded in domicile register book and indicated in identity card: A-502, 582-12, Hirado-cho, Totsuka-ku, Yokohama-city, Kanagawa, Japan
- o Current address: A-502, 582-12, Hirado-cho, Totsuka-ku, Yokohama-city, Kanagawa, Japan
- o Passport/ID Card No.: TH4281133
- o Date of issue: 14 May, 2008
- o Place of issue: Bangkok, Thailand
- o Issuing authority: Embassy of Japan in Thailand

2. EDUCATION / QUALIFICATIONS

<u>No.</u>	<u>Year</u>	<u>Name of University / School and head office address of the University / School</u>	<u>Courses</u>	<u>Degrees / Certificates</u>
(1)	1968 to 1974	Daido Elementary School (Fujisawa-city, Kanagawa, Japan)	N/A	N/A
(2)	1974 to 1977	Fujigaoka Junior High School (Fujisawa-city, Kanagawa, Japan)	N/A	N/A
(3)	1977 to 1980	Shonan High School (Kanagawa, Japan)	N/A	N/A
(4)	1980 to 1984	Hitotsubashi University (Tokyo, Japan)	Faculty of Economics	BA
(5)	1995 to 1996	Stanford University (California, USA)	Graduate School of Business	Master of Science in Management

Handwritten initials and a signature



3. PROFESSIONAL EXPERIENCES

3.1 Professional Experiences

<u>No.</u>	<u>Year</u>	<u>Name of Organisation / Employer and Working Place</u>	<u>Profession / Position</u>	<u>Main responsibilities</u>
(1)	1984 to 1986	Fuji Bank, Limited Kawasaki Branch	Officer	Relationship management for SMEs, and trainee for deposit, loan and trade services
(2)	1986 to 1989	Fuji Bank, Limited Semba Branch	Officer	Relationship management for SMEs
(3)	1989 to 1995	Fuji Bank, Limited Hong Kong Branch	Manager	Relationship Management for Japanese corporate customers, and product development
(4)	1995 to 1996	Fuji Bank, Limited	Stanford GSB	Company-Sponsored Student
(5)	1996 to 2000	Fuji Bank, Limited International Division	Manager	Planning of business promotion for overseas branches
(6)	2000 to 2002	Mizuho Holdings, Inc. International Division	Senior Manager	Planning of consolidation of overseas branches
(7)	2002	Mizuho Corporate Bank, Ltd. International Division	Senior Manager	Planning and business promotion for overseas branches
(8)	2002 to 2004	Mizuho Corporate Bank, Ltd. International Coordination Division	Senior Vice President	Head of business promotion team
(9)	2004 to 2007	Mizuho Corporate Bank, Ltd. Shinjuku Corporate Banking Division	Deputy General Manager	Management of corporate banking for Japanese and multi-national corporates in several industries including property & construction, medical and electronic manufacturer
(10)	2007 to 2010	Mizuho Corporate Bank, Ltd. Taipei Branch	Joint General Manager	Management of Taipei Branch, in charge of corporate banking for Japanese and non-Japanese

No. Year

Name of Organisation /
Employer and Working
Place

Profession /
Position

Main responsibilities

customers, and other
financial solutions business

(11)	2010 to now	Mizuho Bank, Ltd. International Business Division	General Manager	Management of International business and trade-related business
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3.2 Current position in Mizuho Bank, Ltd.: General Manager, International Business Division

3.3 Current position in other organisations: None

3.4 Current position in Vietcombank: None

3.5 Awards: None

3.6 Punishment for offence committed: None

4. FAMILY RELATIONSHIPS

Please see Schedule 1 attached.

5. UNDERTAKINGS BEFORE THE LAW

I, Yutaka Abe, undertake that I will not break provisions of the laws of Vietnam, regulations of the State Bank of Vietnam and the charter on organisation and operation of Vietcombank.

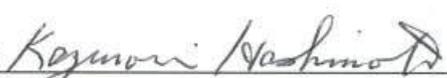
I, Yutaka Abe, undertake that the information on and attached to these Curriculum Vitae is true and correct. I shall be responsible for all information stated in these Curriculum Vitae which are found incorrect.

I, Yutaka Abe, undertake that I will notify the State Bank of Vietnam of any change to the information stated in this these Curriculum Vitae that arises during the time the State Bank of Vietnam is in the process of considering the request of Vietcombank.

Done on this day of 13 February 2012

I, Kazunori Hashimoto, Executive Officer & General Manager of Human Resources Office of Mizuho Bank, Ltd. certify that Mr. Yutaka Abe is an officer of Mizuho Bank, Ltd. as of the date hereof.

By : 
Name: Yutaka Abe

By : 
Name: Kazunori Hashimoto

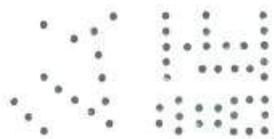
**SCHEDULE 1
FAMILY RELATIONSHIP**

No	Relatives of Mr Yutaka Abe	Name	Date of birth	Native Land/ Place of Birth	Current residential address	Company/ organisation	Occupation/ Position	Note
(1)	Father	Mr. Sadaichiro Abe	15 March 1929	Toyohashi-city, Aichi, Japan	2-6-7, Fujigaoka, Fujisawa-city, Kanagawa, Japan	None	None	Retired
(2)	Mother	Ms. Junko Abe	29 August 1931	Tainan-city, Taiwan	2-6-7, Fujigaoka, Fujisawa-city, Kanagawa, Japan	None	None	Housewife
(3)	Wife	Ms. Maki Abe	7 November 1961	Tokyo, Japan	A-502, 582-12, Hirado-cho, Totsuka-ku, Yokohama-city, Kanagawa, Japan	None	None	Housewife
(4)	Son	Mr. Yuki Abe	16 June 1992	Kamakura-city, Kanagawa, Japan	A-502, 582-12, Hirado-cho, Totsuka-ku, Yokohama-city, Kanagawa, Japan	Aoyama University	Student	Single
(5)	Daughter	Ms. Marika Abe	6 April 1989	Kamakura-city, Kanagawa, Japan	1395, Lexington Ave. New York, NY 10128 USA	Marymount Manhattan College	Student	Single

KAN + MP

No	Relatives of Mr Yutaka Abe	Name	Date of birth	Native Land/ Place of Birth	Current residential address	Company/ organisation	Occupation/ Position	Note
(6)	Brother and his wife	None	N/A	N/A	N/A	N/A	N/A	
(7)	Sister and her husband	Ms. Yumiko Inoue and Mr. Koji Inoue	7 September 1950 and 17 March 1951	Tokyo, Japan and Tokyo, Japan	201, Sunhills-Tenjin, 1-18-1, Tenjin-cho, Fujisawa-city, Kanagawa, Japan (both)	None	None	Housewife and Retired

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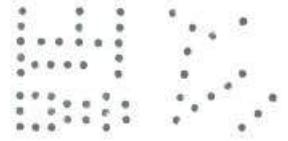
NOTARIAL CERTIFICATE

This is to certify that Yutaka Abe has acknowledged himself in my very presence that signature on the foregoing document is his own.

Dated this 14th day of February, 2012



AKIHIRO KUBOTA
Notary
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Đại sứ quán nước CHXHCN Việt Nam
tại Nhật Bản

HỢP PHÁP HÓA LÃNH SỰ

Số: 543/2. LS-HPH

Chứng thực chữ ký của ông/bà: *K. Dyabe*

Cục Lãnh sự Bộ Ngoại giao Nhật Bản

và con dấu của

BỘ NGOẠI GIAO NHẬT BẢN

Tokyo, ngày 15 tháng 2 năm 2012

TL Đại sứ
Bí thư thứ nhất
Nguyễn Minh Hằng
NGUYỄN MINH HẰNG

