

**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 23rd, 2021

PROPOSAL

**ON THE DISMISSAL AND 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 17/06/2020;*
- *Decree No.155/2020/ND-CP dated 31/12/2020 by the Government about guidelines on some articles of Law on Securities;*
- *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, being amended and supplemented by Circular No.13/2019/TT-NHNN dated 21/8/2019 and Circular No.13/2020/TT-NHNN dated 13/11/2020 by the Governor;*
- *Charter on organization and operation of the JSC Bank for Foreign Trade of Vietnam approved by 2019 Annual General Shareholders Meeting by Resolution No.12/TN2019/NQ-ĐHĐCĐ dated 26/04/;*
- *Regulation on Organization and Operation of the Board of Director of the JSC Bank for Foreign Trade of Vietnam issued in attachment with Decision No. 656/QĐ-VCB.HDQT dated 26/04/2019 by the Board of Directors;*
- *Document No.2411/NHNN-TTGSNH dated 12/04/2021 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 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. Dismiss member of Board of Directors for the office term 2018-2023

for Mr. Sasaki, member of the Board of Director cum Deputy CEO

2. Approve the additional election of members of Board of Directors for the office term of 2018-2023, with the number of: 01 (one) member;

3. Approve the office term of the elected members: the remaining of the term 2018-2023;

4. Approve the list of nominees for additional BODs members, including names of the following:

- Mr. Shojiro Mizoguchi (Nationality: Japanese).

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