

**JSC BANK FOR FOREIGN TRADE OF VIET NAM SOCIALIST REPUBLIC OF VIETNAM**

Address: 198 Tran Quang Khai St, Ha Noi

**Independence – Freedom - Happiness**

Business Registration No. 0100112437

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

Hanoi, April 23<sup>rd</sup>, 2021

**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 Meeting of Shareholders at Resolution No. 12/TN2019/NQ-ĐHĐCĐ dated April 26<sup>th</sup>, 2019;
- Pursuant to Decree No. 155/2020/NĐ-CP dated December 31<sup>st</sup>, 2020 of the Government on detailing and guiding the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 39/2011/TT-NHNN dated December 15<sup>th</sup>, 2011 of the State Bank of Vietnam providing independent audit of credit institutions and foreign bank branches,

The Supervisory Board proposes to the Annual General Meeting of Shareholders for approval to authorize the Board of Directors to select an independent auditing firm for the review of Quarter II 2022's financial statements and the audit of 2022 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 Vietnam Limited Company.

Respectfully submit to the Annual General Meeting of Shareholders for approval.

**FOR AND ON BEHALF OF THE SUPERVISORY BOARD  
HEAD OF THE SUPERVISORY BOARD**

**Lai Huu Phuoc**