

**VIETNAM JOINT STOCK COMMERCIAL
BANK FOR INDUSTRY AND TRADE**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Hanoi, April 23rd, 2019

PROPOSAL

Re: Election of members of VietinBank's Supervisory Board for the term of
2019-2024

**To: the General Meeting of Shareholders of Vietnam Joint Stock Commercial Bank for
Industry and Trade**

Pursuant to the Enterprise Law No. 68/2014/QH13 approved by the National Assembly on November 26, 2014;

Pursuant to the Law on Credit Institutions No. 47/2010/QH12 approved by the National Assembly on June 16, 2010 and the Law amending and supplementing a number of articles of the Law on Credit Institutions No. 17/2017/QH14, adopted by the National Assembly on November 20, 2017;

Pursuant to Circular No. 22/2018/TT-NHNN dated September 5, 2018 of the State Bank of Vietnam on guiding procedures and dossiers seeking for approval of the expected list of personnel of commercial banks and non-bank credit institutions and foreign banks' branches;

Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial Bank for Industry and Trade;

Based on Dispatch No. 2895/ NHNN-TCCB dated April 22, 2019 of the State Bank of Vietnam on approval of the expected personnel for election to the Board of Directors and Supervisory Board of VietinBank for the term of service of 2019-2024;

Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) would like to report and submit to the Annual General Meeting of Shareholders in 2019 and for the term of 2019-2024 the following contents:

1. Approve the number of members to be elected to the Supervisory Board of VietinBank for the term of service of 2019-2024: 03 members;
2. Approve the term of service of the Supervisory Board members of VietinBank: 05 years (2019 - 2024);
3. Approve the list of candidates to be elected to the Supervisory Board for the term of service of 2019-2024 as below:

TT	First and last name	Current title	Proposed title for election
1	Ms. Le Anh Ha	Deputy Director of Risk Management Division and Head of VietinBank's Internal	Member of Supervisory Board of VietinBank

		Control Department	
2	Ms. Nguyen Thi Anh Thu	Head of Internal Audit Department of VietinBank	Member of Supervisory Board of VietinBank
3	Mr. Nguyen Manh Toan	Head of Legal Department, Legal and Compliance Division of VietinBank	Member of Supervisory Board of VietinBank

(The resumes of the candidates for election to the Supervisory Board of VietinBank for the term of service of 2019-2024 are attached to this Proposal)

Vietnam Joint Stock Commercial Bank for Industry and Trade would like to seek for the approval of the Annual General Meeting in 2019 and for the term of 2019-2025 of the above contents./.

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

(Signed and sealed)

Le Duc Tho

