

**JSC BANK FOR FOREIGN
TRADE OF VIETNAM**

Address: 198 Tran Quang Khai, Hanoi
Business Registration No. 0100112437
(13th revision dated 16/01/2019)

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

Hanoi, April 26th, 2019

**PROPOSAL
ON DISMISSAL 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 2018 Annual General Shareholders Meeting by Resolution No.11/TN2018/NQ-ĐHĐCĐ dated 27/04/2018 and by 2017 Annual General Shareholders Meeting by Resolution No.10/ TN2017/NQ-ĐHĐCĐ dated 28/04/2017.*
- *Regulation on Internal Corporate Governance of the JSC Bank for Foreign Trade of Vietnam which has been issued in attachment with Decision No. 744/QĐ-VCB.HĐQT dated 27/04/2018 by the Board of Directors;*
- *Document No.2661/NHNN-TCCB dated 12/04/2019 by the State Bank of Vietnam about personnel matters,*

The JSC Bank for Foreign Trade of Vietnam hereby submits to the AGM for consideration and approval as follows:

Approve to dismiss Mrs Vu Thi Bich Van, who is the former deputy head of Finance and Accounting Department of State Bank of Vietnam, having retired in accordance with the regulation from 01/03/2019, from the position of member of Supervisory Board of the JSC Bank for Foreign Trade of Vietnam for the office term 2018-2023. Thus, the number of Supervisory Board of the JSC Bank for Foreign Trade of Vietnam now is 3 (three).

The Board of Directors requests that the General Shareholders Meeting approves the aforementioned proposals./.

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

Nghiem Xuan Thanh