

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

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MINUTES OF GROUP MEETING

Re: Nominating candidates to the Board of Directors of Eximbank for the VIth tenure (2015-2020)

- Pursuant to prevailing law regulations;
- Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank;
- Pursuant to Regulation on nomination, self-nomination and election of additional members of the Board of Directors of Eximbank for the VIth tenure (2015-2020)

Today, on, at, we are shareholders of Vietnam Export Import Commercial Joint Stock Bank – Eximbank, together holding shares (in words:) for at least 6 consecutive months, representing% of the total shares with voting rights at Eximbank, named as below:

| No. | Shareholder | Passport/ID card/Business Registration Certificate Number | Address | Number of shares owned for at least 6 consecutive months | Signature & full name |
|--------|-------------|---|---------|--|-----------------------|
| | | | | | |
| | | | | | |
| Total: | | | | | |

Hereby agree with the following issues:

1. To nominate the following candidate(s) to the Board of Directors of Vietnam Export Import Commercial Joint Stock Bank for the VIth tenure (2015-2020) at 2018 General Meeting of Shareholders:



| No. | Full name of the nominee | Passport/ID card No. | Address | Number of shares owned | Position to be nominated | Full name and signature |
|-----|--------------------------|----------------------|---------|------------------------|--------------------------|-------------------------|
| 1. | | | | | | |
| 2. | | | | | | |

2. We undertake that the entire number of our shares for such nomination of members to the Board of Directors and Board of Supervisors of Eximbank for the VIth tenure (2015-2020) has been held for at least 6 consecutive months (from to); the incorporation as a shareholder group and nomination of candidates as mentioned above are totally on voluntary basis. We would like to enclose herewith related documents of the candidates in accordance with law regulations and notification of Eximbank's Board of Directors.
3. To authorize the following persons to represent our group of shareholders to directly contact and work with Eximbank as well as conduct the procedures of exercising shareholders' rights:

Mr./Ms:.....

ID card/Passport Number:..... **issued on****by**.....

Permanent address:.....

Current residence address:

Telephone number:.....

Notes: For shareholders being a legal entity:

(1) The legal representative must sign and stamp; or

(2) In case the legal entity authorizes an individual to represent its equity (authorized proxy), the proxy shall sign and enclose all documents evidencing such authorization as regulated

ACCEPTED BY THE NOMINEE REPRESENTING THE GROUP OF SHAREHOLDERS
SIGNATURE
(Specify full name)

