

## POWER OF ATTORNEY

To attend the 2020 Annual General Meeting of Shareholders (AGM) of Vietnam Export Import Commercial Joint Stock Bank ("Eximbank") for the 2<sup>nd</sup> time

### 1. Mandator:

Name of individual/entity: .....

ID/Business registration certificate No.: ..... issued by ..... on .....

Address: .....

No. of shares held: ..... in words: .....

### 2. Attorney:

2.1. Name of individual/entity: .....

ID/Business registration certificate No.: ..... issued by ..... on .....

Address: .....

2.2. If the shareholder does not have any attorney, any **01 (one)** of the following members of the Board of Directors (BoD) and the Board of Supervisors (BoS) of Eximbank can be appointed as his/her proxy (Please tick ✓ to the selected check box) and send this Power of Attorney to Eximbank's Board Office at: 8<sup>th</sup> Floor, Vincom Center, No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC no later than 3 days prior to the AGM date.

#### 2.2.1. Board of Directors:

- |                          |                            |                          |
|--------------------------|----------------------------|--------------------------|
| - Mr. Yasuhiro Saitoh    | - Board Chairman           | <input type="checkbox"/> |
| - Mr. Dang Anh Mai       | - Vice Board Chairman      | <input type="checkbox"/> |
| - Mr. Nguyen Quang Thong | - Vice Board Chairman      | <input type="checkbox"/> |
| - Mr. Le Minh Quoc       | - Independent Board member | <input type="checkbox"/> |
| - Mr. Cao Xuan Ninh      | - Board member             | <input type="checkbox"/> |
| - Mr. Le Van Quyet       | - Board member             | <input type="checkbox"/> |
| - Mr. Hoang Tuan Khai    | - Board member             | <input type="checkbox"/> |
| - Ms. Luong Thi Cam Tu   | - Board member             | <input type="checkbox"/> |
| - Mr. Ngo Thanh Tung     | - Board member             | <input type="checkbox"/> |

#### 2.2.2. Board of Supervisors:

- |                           |                    |                          |
|---------------------------|--------------------|--------------------------|
| - Mr. Tran Ngoc Dung      | - Chief Supervisor | <input type="checkbox"/> |
| - Ms. Pham Thi Mai Phuong | - BoS member       | <input type="checkbox"/> |
| - Mr. Trinh Bao Quoc      | - BoS member       | <input type="checkbox"/> |
| - Mr. Dang Huu Tien       | - BoS member       | <input type="checkbox"/> |

### 3. Contents of authorization:

3.1. To attend the 2020 Annual General Meeting of Shareholders ("AGM") of Eximbank for the second time.



3.2. To exercise the right of giving opinions and voting on all issues at the General Meeting of Shareholders in correspondence with the number of shares owned by Mandator in accordance with law.

**4. Regulation on sub-authorization:**

4.1. Attorney being individual shall not sub-authorize any other persons to perform the tasks as authorized at Item 3 of this Power of Attorney.

4.2. Attorney being entity may sub-authorize or assign another individual to act on his/her behalf to perform the tasks authorized at Item 3 hereof in form of Eximbank.

**5. Undertakings by Mandator and Attorney:**

5.1. Mandator undertakes that, at the time of preparing this Power of Attorney, all the shares stated above are under his/her legal ownership and there is no dispute relating to the number of shares legally owned by himself/herself; and further undertakes not to make any claims against the voting results and to take full responsibility in this authorization.

5.2. Attorney undertakes to duly, fully carry out the contents of authorization and relevant regulations of Eximbank.

5.3. Mandator and Attorney engage in this Power of Attorney on totally voluntary basis, and comply with relevant regulations of Eximbank upon exercising shareholder's rights.

5.4. As may be deemed necessary in specific cases and for the sake of objectivity and accuracy, Eximbank has the full right to check and request for provision of additional documents relating to the shareholder, Mandator and Attorney and/or certification by competent agencies with regard to this authorization.

**6. Authorization period:**

This Power of Attorney shall be effective from the signing date and remain valid during the reconvened AGM in 2020 of Eximbank.

**ATTORNEY**

*(Signature, full name, and stamp; and the signatory of Attorney as entity must be its legal representative)*

**MANDATOR**

*(Signature, full name, and stamp; and the signatory of Attorney as entity must be its legal representative)*

**Notes:**

1. In case of giving authorization to 01 member of the BoD or BoS: Mandator should send to the Board's Office the original Meeting Invitation and the completed Power of Attorney as required.
2. In case of authorization by shareholders to individuals/entities: Shareholders and their proxies shall duly and fully follow the related regulations set out in the Meeting Invitation and this Power of Attorney.

