

...../...../.....
(date/month/year)



POWER OF ATTORNEY

To attend the Extraordinary General Meeting of Shareholders (EGM) of Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”)

1. Mandator:

Name of individual/entity:
ID/Enterprise registration certificate No.issued by.....on.....
Address:
No. of shares held:in words:

2. Attorney:

2.1. Name of individual/entity:
ID/Enterprise registration certificate No.issued by.....on.....
Address:

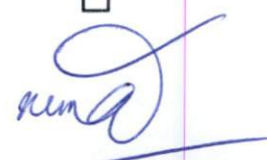
2.2. In case of giving no authorization to any individual/entity, shareholders may authorize **01 (one)** of the members of the Board of Directors (BoD) or **01 (one)** of the members of the Board of Supervisors (BoS) of Eximbank by ticking to the selected check box listed below and send to Eximbank’s Board Office at: 8th Floor, Vincom Center, No. 72 Le Thanh Ton, Ben Nghe Ward, District 1, HCMC at least 03 days prior to the opening of the General Meeting.

2.2.1. Board of Directors:

- Mr. Cao Xuan Ninh - Board Chairman
- Mr. Dang Anh Mai - Vice Board Chairman
- Mr. Yasuhiro Saitoh - Vice Board Chairman
- Mr. Nguyen Quang Thong - Vice Board Chairman
- Mr. Le Minh Quoc - Independent Board member
- Mr. Le Van Quyet - Board member
- Mr. Hoang Tuan Khai - Board member
- Ms. Luong Thi Cam Tu - Board member
- Mr. Ngo Thanh Tung - Board member

2.2.2. Board of Supervisors:

- Mr. Tran Ngoc Dung - Chief Supervisor
- Ms. Pham Thi Mai Phuong - BoS member
- Mr. Trinh Bao Quoc - BoS member
- Mr. Dang Huu Tien - BoS member



3. Contents of authorization:

- 3.1. To attend the Extraordinary General Meeting of Shareholders of Eximbank.
- 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 in Item 3 herein.
- 4.2. Attorney being entity may sub-authorize or assign another individual to act on their behalf to perform the tasks stated in Item 3 herein under form of Eximbank.

5. Undertakings of Mandator and Attorney:

- 5.1. Mandator undertakes that, at the time of preparing this Power of Attorney, all the shares stated above are under the shareholder's legal ownership and there is no dispute relating to the number of shares legally owned by the mandator; 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 fully carry out the contents of authorization.
- 5.3. Mandator and Attorney engage in this Power of Attorney on totally voluntary basis.
- 5.4. As may be deemed necessary in specific cases, Eximbank may check and request for provision of additional documents relating to the shareholder, Mandator and Attorney and/or certification of competent agencies regarding this authorization.

6. Authorization period:

This Power of Attorney shall take effect during the Extraordinary General Meeting of Shareholders 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: Attorney should bring along the following papers when attending at the EGM:
 - Original General Meeting Invitation;
 - Completed Power of Attorney;
 - ID card, passport or other legal personal identification papers
3. In case of authorization by shareholders to entities: Attorney should bring along the following papers when attending at the EGM:
 - Original Meeting Invitation and a copy of the Enterprise registration certificate of the authorized entity;
 - Completed Power of Attorney; Sub-authorization letter or Decision on appointing a representative to attend the meeting (if any);
 - ID card, passport or other legal personal identification papers of Attorney