

HCMC, ....., 2019

## POWER OF ATTORNEY

To attend the 2019 Annual General Meeting of Shareholders (AGM) of Vietnam Export Import Commercial Joint Stock Bank ("Eximbank") for the second 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, the shareholder can give authorization to 01 (one) among the members of the Board of Directors (BoD) or the Board of Supervisors (BoS) of Eximbank by ticking ✓ to the selected check box in the below lists and send the 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 by before 23/5/2019.

**2.2.1. Board of Directors:**

- |                          |   |                          |
|--------------------------|---|--------------------------|
| - Mr. Le Minh Quoc       | - Board Chairman and Independent Board member | <input type="checkbox"/> |
| - Mr. Dang Anh Mai       | - Vice Board Chairman                         | <input type="checkbox"/> |
| - Mr. Yasuhiro Saitoh    | - Vice Board Chairman                         | <input type="checkbox"/> |
| - Mr. Le Van Quyet       | - Board member                                | <input type="checkbox"/> |
| - Mr. Hoang Tuan Khai    | - Board member                                | <input type="checkbox"/> |
| - Mr. Yutaka Moriwaki    | - Board member                                | <input type="checkbox"/> |
| - Mr. Cao Xuan Ninh      | - Board member                                | <input type="checkbox"/> |
| - Mr. Nguyen Quang Thong | - 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 2019 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 AGM 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 as authorized as stated in Item 3 herein under the 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 2019 AGM of Eximbank for the second time.

**ATTORNEY**

*(Signature and full name)*

**MANDATOR**

*(Signature, full name, company’s stamp; if Mandator is an entity, the signatory 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 AGM:
  - Original 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 AGM:
  - 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.