

RESOLUTION OF**EXIMBANK 2021 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Pursuant to:

- Law on Enterprises 2020 and relevant law stipulations;
- Law on Credit Institutions 2010 and the law amending and supplementing a number of its articles 2017 (“Law on CIs);
- Securities Law 2019;
- Decree No. 155/2020/NĐ-CP dated 31/12/2020 of the Government guiding the Securities Law;
- Charter of Vietnam Export Import Commercial Joint Stock Bank (“Charter”);
- Voting results with respect to the matters submitted to the General Meeting of Shareholders,
- Minutes of the Annual General Meeting of Shareholders in 2022;

RESOLUTION:

Article 1. Approval of reports and proposals of the Board of Directors (as attached) including:

1. Report on activities of the Board of Directors in 2021 and operational directions for 2022.
2. Proposal for operating budget and remunerations of the Board of Directors in 2022.

Article 2. Approval of reports and proposals of the Board of Supervisors (as attached) including:

1. Report on activities of the Board of Supervisors in 2021 and operational directions for 2022.
2. Proposal for operating budget and remunerations of the Board of Supervisors in 2022.

Article 3. Approval of the Reports and Statements of the Management (as attached) including:

1. Report by the Management on business performance in 2021 and business plan for 2022.

2. Proposal for ratification of the consolidated and separate financial statements in 2021 as audited and plan for distribution of 2021 profit.
3. Proposal for report on the result of transferring Sacombank shares.
4. Proposal for the intention of investing in the construction of Eximbank Head Office at 7 Le Thi Hong Gam, Nguyen Thai Binh Ward, District 1, HCMC.
5. Proposal for amending the duration of operation in the Operating license of Eximbank.

Article 4. Implementation provision

This Resolution takes effect from /... /..... The previous contents contrary to this Resolution cease to be effective.

The members of the Board of Directors, the Board of Supervisors, the Management are responsible for implementing this Resolution and organizing the implementation according to their functions and duties in accordance with the provisions of law and the Charter of Eximbank.

**FOR GENERAL MEETING OF SHAREHOLDERS
CHAIRPERSON**

Luong Thi Cam Tu