

VIETNAM EXPORT IMPORT COMMERCIAL JOINT STOCK BANK
=====**TO: GENERAL MEETING OF SHAREHOLDERS****PROPOSAL****RE: ELECTION OF MEMBERS TO THE VOTE COUNTING COMMITTEE
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022**

- Pursuant to the Enterprise Law 2020 and relevant legitimate documents;
- Pursuant to the Charter of Vietnam Export Import Commercial JS Bank (“**Eximbank**”);

According to point a clause 2 Article 43 of Eximbank Charter, “the Board Chairman shall convene and chair over meetings of the General Meeting of Shareholders”;

According to point d clause 2 Article 146 of the Enterprise Law 2020, “*the General Meeting of Shareholders shall elect one or some persons to the vote counting committee at the request of the meeting’s chairperson;*”

The chairperson of Eximbank 2022 AGM would like to submit to the General Meeting of Shareholders for ratification of the members of the Vote counting committee, namely:

No.	Name	Title	Position in the Vote counting committee
1	Nguyen Thanh Hung	Board member	Head
2	Nguyen Huong Minh	Deputy CEO	Deputy Head
3	Le Ngoc Hai Van	Deputy Head of the Board of Internal Auditors	Member

No.	Name	Title	Position in the Vote counting committee
4	Nguyen Dinh Tuan	Deputy Head of IT & Operations Division	Member
5	Tran Thi Minh Ly	Manager of Operational Risk Management Dept.	Member

**FOR BOARD OF DIRECTORS
CHAIRMAN**

Luong Thi Cam Tu