



TO: GENERAL MEETING OF SHAREHOLDERS
Re: Election of members to the Vote counting committee
for the Extraordinary General Meeting of Shareholders

- Based on the Enterprise Law 2020 and relevant legitimate documents;
- Based on 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 chairman*”;

The chairman of the Extraordinary General Meeting of Shareholders of Eximbank (“EGM”) 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	Chief
2	Nguyen Huong Minh	Deputy CEO	Deputy Chief
3	Le Ngoc Hai Van	Deputy Chief of the Board of Internal Auditors	Member
4	Nguyen Tan Bao	Deputy Head of IT & Operation Division	Member



No.	Name	Title	Position in the Vote counting committee
5	Tran Thi Minh Ly	Deputy Head of Risk Management Division	Member
6	Nguyen Thi Tra Linh	Director of IT Management and Strategy Department	Member

Look forward to your kind approval.

Yours sincerely,

**FOR BOARD OF DIRECTORS
CHAIRMAN**

Luong Thi Cam Tu

