

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 for the second time;

RESOLUTION:

- Article 1.** Approval of Report by the Management on the business performance in 2018, 2019 and 2020 and plans for 2019, 2020, and 2021.
- Article 2.** Approval of Consolidated and separate financial statements for the fiscal years 2018, 2019 and 2020 as audited
- Article 3.** Approval of Report on the business results and profit distribution in 2018, 2019, and 2020
- Article 4.** Approval of Report on activities of the BoD in 2018, 2019, and 2020 and operational directions for 2019, 2020, and 2021
- Article 5.** Approval of Proposal for operating budget and remunerations of the BoD in 2019, 2020, and 2021.
- Article 6.** Approval of Report on activities of the BoS in 2018, 2019, and 2020 and operational directions for 2019, 2020, and 2021
- Article 7.** Approval of Proposal for operating budget and remunerations of the BoS in 2019, 2020, and 2021

- Article 8.** Approval of Report on the result of reviewing eximbank’s financing activities during 2018-2021 by the independent auditor.
- Article 9.** Approval of Report by the Management on business performance in 2021 and business plan for 2022.
- Article 10.** Approval of Proposal for ratification of the consolidated and separate financial statements in 2021 as audited and plan for distribution of 2021 profit.
- Article 11.** Approval of Proposal for plan for charter capital increase in 2022 to pay dividends in stocks
- Article 12.** Approval of Report on activities of the Board of Directors in 2021 and operational directions for 2022.
- Article 13.** Approval of Proposal for operating budget and remunerations of the Board of Directors in 2022.
- Article 14.** Approval of Report on activities of the Board of Supervisors in 2021 and operational directions for 2022.
- Article 15.** Approval of Proposal for operating budget and remunerations of the Board of Supervisors in 2022.
- Article 16.** Approval of Proposal for amending, supplementing clause 4 Article 2 of Eximbank Charter
- Article 17.** Approval of Proposal for report on the result of transferring Sacombank shares.
- Article 18.** Approval of Proposal for amending the duration of operation in the Operating license of Eximbank.
- Article 19.** Approval of 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.
- Article 20.** 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