



EXIMBANK 2019 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: GENERAL MEETING OF SHAREHOLDERS
RE: TOTAL REMUNERATION AND OPERATING BUDGET
OF THE BOARD OF DIRECTORS IN 2019

Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank (Eximbank);

The Board of Directors (BoD) would like to propose the General Meeting of Shareholders for its total remuneration and operating budget in 2019 as follows:

Eximbank BoD will gather all of its resources to successfully perform the action plan as specified in the Report on BoD operations including the operational directions for 2020, and the instructions and support to the Board of Management in fulfilling the 2020 business plan allocated by the General Meeting of Shareholders.

To facilitate the planning and cost management in 2019, the BoD would like to submit to the AGM for approval:

(i) The total remuneration of the BoD is 2% of the year's consolidated profit before tax, but not lower than 15 billion VND, which is same as 2018.

(ii) The operating budget of the BoD in 2019 (including regular expenditures on the BoD activities such as travel expenses (fuel costs included), reception, telephone charges, etc.; health insurance and liability insurance) is 7.5 VND billion, which is same as 2018.

Best regards,

FOR BOARD OF DIRECTORS
CHAIRMAN

(Signed)

Yasuhiro Saitoh