



THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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**EXIMBANK 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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**To: GENERAL MEETING OF SHAREHOLDERS**  
**RE: TOTAL REMUNERATION AND OPERATING BUDGET**  
**OF THE BOARD OF DIRECTORS IN 2020**

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 2020 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 2020, 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 2019.

(ii) The operating budget of the BoD in 2020 including travel expenses, fuel costs, reception, telephone charges, health insurance and DO liability insurance is 7.5 VND billion, which is same as 2019.

**FOR BOARD OF DIRECTORS**  
**CHAIRMAN**

**(Signed)**

**Yasuhiro Saitoh**