



**EXIMBANK 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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**TO: GENERAL MEETING OF SHAREHOLDERS**

**RE: OPERATING EXPENSES AND REMUNERATIONS  
OF THE BOARD OF SUPERVISORS IN 2020**

The Board of Supervisors (BoS) would like to propose for its operating budget and remunerations in 2020 as follows:

**I. Operating budget of the Board of Supervisors in 2020:**

Based on its duties in 2020, the BoS estimates the operating budget for 2020 to be 600 VND million, including travel expenses (airfares, travel tickets, accommodation, petrol, taxi fares, etc.), costs for participating in seminars and conferences, reception, phone charges, health insurance, DO liability insurance, newspapers, costumes, etc.).

By end of the fiscal year 2020, the BoS will report to the General Meeting of Shareholders the performance of its duties and use of the budget for activities in the annual meeting.

**II. Remunerations of the Board of Supervisors in 2020:**

Based on the functions and duties and working schedule of the BoS in 2020, as well as Eximbank's current conditions and capabilities upon reference to the remunerations paid by other credit institutions, the BoS would like to submit to the General Meeting of Shareholders for consideration and approval of the net remuneration budget for the BoS in 2020 being 6.5 VND billion (Six billion five hundred million).

**FOR BOARD OF SUPERVISORS  
CHIEF SUPERVISOR**

**(Signed)**

**TRAN NGOC DUNG**