

**EXIMBANK ANNUAL GENERAL MEETING OF SHAREHOLDERS 2022**

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**To: GENERAL MEETING OF SHAREHOLDERS  
RE: OPERATING BUDGET AND REMUNERATIONS  
OF THE BOARD OF SUPERVISORS IN 2022**

- *Based on the Enterprise Law 2020 and its guidelines on implementation;*
- *Based on the Law on Credit Institutions 2010 and the law amending and supplementing a number of articles of the Law on Credit Institutions 2017;*
- *Based on the Charter of Vietnam Export Import Commercial Joint Stock Bank (Eximbank),*

The Board of Supervisors (BoS) would like to submit to the General meeting of shareholders the proposed plan for its operating budget and remunerations in 2022 as below.

**1. Operating budget:**

Based on its missions and duties in 2022, the BoS expects a budget for its operations in 2022 to be VND2 billion, including travel expenses, expert engagement, seminars, conferences, guest reception and others (incl. health insurance and D&O insurance).

**2. Remunerations:**

Based on the functions and duties of the BoS, business plan for 2022, conditions and capabilities of Eximbank with reference to the remunerations paid by other credit institutions, the BoS would like to propose the General meeting of shareholders for consideration and approval of the net remuneration budget for the BoS in 2022 being VND8 billion (*eight billion dong*).

**F/O BOARD OF SUPERVISORS  
CHIEF SUPERVISOR**

**NGO TONY**