

TO: GENERAL MEETING OF SHAREHOLDERS

Re: Approval of the list of independent auditors to audit the financial statements and operation of the internal control system of Eximbank for the fiscal year 2024

Based on:

- Law on Enterprises No. 59/2020/QH14 dated 17/06/2020;
- Law on Credit Institutions No. 47/2010/QH12 dated 16/6/2010 and the Law amending, supplementing a number of articles of the Law on Credit Institutions No. 17/2017/QH14 dated 20/11/2017;
- Decree No. 155/2020/NĐ-CP dated 31/12/2021 of the Government detailing the implementation of a number of articles of the Securities Law;
- Circular No. 39/2011/TT-NHNN dated 15/12/2011 and Circular No. 24/2021/TT-NHNN dated 31/12/2021 amending, supplementing Circular 39/2011/TT-NHNN of the State Bank of Vietnam providing for independent audit of credit institutions and foreign bank branches;
- Charter of Vietnam Export Import Commercial Joint Stock Bank,

The Board of Supervisors would like to make a proposal to the General Meeting of Shareholders for consideration and approval of the followings:

1. List of independent auditors to audit the financial statements and operations of the internal control system of Eximbank in the fiscal year 2024 being the Big 4 namely:

- KPMG Vietnam Limited
- Ernst & Young Vietnam Limited
- PricewaterhouseCoopers (Vietnam) Limited
- Deloitte Vietnam Audit Company Limited

2. Authorizing the Board of Directors for selecting 1 among the 4 auditing companies named in item 1 to audit the financial statements and operations of the internal control system of Eximbank in the fiscal year 2024 in conformity with existing law.

Yours sincerely,

**FOR BOARD OF SUPERVISORS
CHIEF SUPERVISOR**

Ngô Tony