



TO: GENERAL MEETING OF SHAREHOLDERS
RE: REMOVAL FROM THE OFFICE OF NON-EXECUTIVE MEMBER OF
THE BOARD OF SUPERVISORS OF THE VII TERM (2020 – 2025) WITH
RESPECT TO MR. TRINH BAO QUOC

Pursuant to:

- Law on Enterprises 2020, as amended and supplemented in 2022 and relevant legitimate documents;
- Law on Credit Institutions 2010, as amended and supplemented in 2017 (“*Law on CIs*”) and relevant legitimate documents;
- Charter of Vietnam Export Import Commercial Joint Stock Bank (Eximbank);
- Regulations on internal management of Eximbank;
- Resolution of the 2021 Annual General Meeting of Shareholders held on 15/02/2022;
- Letter of resignation from being a member of the Board of Supervisors (“BoS”) of Mr. Trinh Bao Quoc dated 05/01/2023;
- BoD’s Resolution No. 37/2023/EIB/NQ-HĐQT dated 08/02/2023,

On the basis of the letter dated 05/01/2023 of Mr. Trinh Bao Quoc resigning from the office of non-executive BoS member, Eximbank Board of Directors would like to propose the General meeting of shareholders for approval of the discharge of Mr. Trinh Bao Quoc from the position of non-executive member of the BoS of the VII term (2020 – 2025).

Look forward to the consideration and ratification by the General meeting of shareholders.

Yours sincerely,

F/O BOARD OF DIRECTORS
CHAIRMAN

(signed and stamped)

Luong Thi Cam Tu