

DRAFT**RESOLUTION****EXIMBANK'S EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Pursuant to:

- Law on Enterprises 2020 and relevant law regulations;
- Law on Credit Institutions 2010 and the Law amending, supplementing a number of articles of Law on Credit Institutions 2017 (“Law on CIs”);
 - Law on Securities 2019;
 - Decree No. 155/2020/ND-CP dated 31/12/2020 of the Government giving guidance on the Securities Law;
 - Charter of Vietnam Export Import Commercial Joint Stock Bank (“Charter”);
 - Voting results for the issues submitted to the Extraordinary General Meeting of Shareholders held on 14/2/2023 (“EGM”);
 - Minutes of the EGM,

hereby RESOLUTES:

- Article 1.** To ratify the discharge of the following persons from the position of member of the Board of Directors of the VII term (2020 – 2025):
- Ms. Le Hong Anh – Board member
 - Mr. Dao Phong Truc Dai – Independent Board member
- Article 2.** To ratify the discharge of the following person from the position of non-executive member of the Board of Supervisors of the VII (2020 – 2025):
- Mr. Trinh Bao Quoc – Non-executive BoS member
- Article 3.** To ratify the Board of Directors’ proposal for amending, supplementing a number of articles of Eximbank Charter.
- Article 4.** To ratify the Board of Directors’ proposal on the plan for investment in the property at 242 Binh Thoi, Ward 10, District 11, HCMC.
- Article 5.** To ratify the Board of Directors’ report on the execution of the appellate verdict with regard to the dispute in the Lease contract of the property at 21 Ky Dong and recognition of the work’s remaining value as expenses in 2022.
- Article 6.** To ratify the Board of Supervisors’ proposal for approval of the list of independent auditors to audit the financial statements and operation of the internal control system of Eximbank in the fiscal year 2023.

Article 7. To ratify the Board of Directors' proposal for election of additional members to the Board of Directors of the VII term (2020 – 2025).

Article 8. To ratify the list of winners as additional members to the Board of Directors of the VII term (2020-2025) at the EGM, namely:

No.	Full name	Title
1		
2		
3		

Article 9. Implementation provision

This Resolution is effective from 14/2/2023.

Members of the Board of Directors, Board of Supervisors and Board of Management are responsible for implementing this Resolution and organizing the execution hereof within their respective functions and duties in conformity with law and Eximbank Charter.

**F/O GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN**

Luong Thi Cam Tu

