



**TO: GENERAL MEETING OF SHAREHOLDERS  
RE-DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS OF THE  
VII TERM (2020 – 2025)**

Pursuant to:

- Law on Enterprises 2020, as amended and supplemented in 2022 and relevant legitimate documents;
- Law on Credit Institutions 2010, 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 General Meeting of Shareholders 2021 held on 15/02/2022;
- Letter of resignation from being a member of the Board of Directors (“BoD”) of Ms. Le Hong Anh dated 24/10/2022;
- Letter of resignation from being the independent Board member of Mr. Dao Phong Truc Dai dated 24/10/2022;
- BoD’s Resolution No. 420/2022/EIB/NQ-HĐQT dated 28/10/2022.

Upon the resignation letter of Ms. Le Hong Anh dated 24/10/2022 and resignation letter of Mr. Dao Phong Truc Dai dated 24/10/2022, the BoD would like to propose the General meeting of shareholders for ratification:

- 1) To discharge Ms. Le Hong Anh from the position of Board member;
- 2) To discharge Mr. Dao Phong Truc Dai from the position of independent Board member.

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

Yours sincerely,

**F/O BOARD OF DIRECTORS  
CHAIRMAN**

**Luong Thi Cam Tu**

