

Hanoi, April 17th, 2025

PROPOSAL

*Ref.: The dismissal and additional election of member of
VietinBank Board of Director for term 2024 – 2029*

**Respectfully to: The General Meeting of Shareholders of Vietnam Joint Stock
Commercial Bank for Industry and Trade**

*Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on
17/06/2020;*

*Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National
Assembly on 18/01/2024;*

*Pursuant to the Charter on Organization and Operation of Vietnam Joint Stock Commercial
Bank for Industry and Trade (VietinBank);*

*Pursuant to Official Dispatch No.2349/NHNN-TCCB dated 3/4/2025 of the State Bank of
Vietnam on personnel work.*

VietinBank would like to report and submit to 2025 Annual General Meeting of
Shareholders (2025 AGM) the following contents:


1. Approve the dismissal of Mr. Nguyen Duc Thanh from the position of member of
VietinBank BoD for term 2024 – 2029 to hold the position as VietinBank Deputy General Director.
2. Approve the number of additional member elected to VietinBank BoD for term 2024 –
2029: 01 member;
3. Approve the list of candidate for additional election to VietinBank BoD for term 2024
– 2029 at 2025 AGM, comprising of:

No.	Full name	Current position	Expected position for election
1	Mr Nguyen Van Anh	Director at the State Bank of Vietnam	Member of VietinBank BoD for term 2024– 2029

*(Resume of candidate for additional election to VietinBank BoD for term 2024 - 2029 is attached
to this Proposal).*

VietinBank hereby seeks the approval from 2025 AGM of the aforementioned contents./.

PP. THE BOARD OF DIRECTORS

CHAIRMAN


Tran Minh Binh

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

CURRICULUM VITAE

1. Background information

- Full name: Nguyen Van Anh
- Preferred name: Nguyen Van Anh
- Alias: N/A
- Date of birth: 01/11/1970
- Place of birth:
- Nationality: Vietnam
- Permanent address:



- Current residential address:
- Identity card number:

- Name and address of the legal entity represented, capital contribution ratio represented (in case the representative of the capital contribution of a shareholder or capital contributing member is a legal entity or a person appointed to represent the State capital contribution at credit institutions): State Bank of Vietnam - 49 Ly Thai To, Hoan Kiem, Hanoi.



2. Education background

- General education: 12/12
- Academic title, degree: Master of Economics - Senior in political theory

3. Work experience

- Jobs, enterprises, titles from 18 years olds to present:

No.	Time (from month/year to month/year)	Enterprises	Titles	Operation area of the enterprise and assigned tasks	Notes
1	6/1994 - 6/1996	Exchange Rate Department, Foreign Exchange Management Department, SBV	Trainee Specialist	Exchange rate policy and foreign exchange market	
2	6/1996- 11/1998	Exchange Rate Department, Foreign Exchange Management Department, SBV	Specialist	As above	
3	11/1998-12/2000	Exchange Rate Department, Foreign Exchange Management	Deputy Director	As above	

		Department, SBV			
4	01/2001- 7/2002	Studied master degree at Australian National University (ANU)			
5	8/2002- 12/2004	State Foreign Exchange Reserve Management Department, Foreign Exchange Management Department, SBV	Deputy Director	Management and investment of state foreign exchange reserves	
6	12/2004- 7/2006	Capital Transaction Management Department, Foreign Exchange Management Department, SBV	Deputy Director, Deputy Director in charge	Foreign exchange management for capital transactions	
7	8/2006 – 3/2009	Capital Transaction Management Department, Foreign Exchange Management Department, SBV	Director	Foreign exchange management for capital transactions	
8	4/2009- 10/2010	Foreign Exchange Management Department, SBV	Deputy Director	Foreign exchange management	
9	10/2010- 3/2016	International Economic Cooperation Bank, Russian Federation	Member of the Executive Board	International banking management and administration	
10	3/2016- 8/2017	Foreign Exchange Management Department, SBV	Deputy Director	Foreign exchange management	
11	9/2017- 11/2023	Transaction Office, SBV	Director, Party Secretary, Member of the Party Executive Committee of the Central Bank	Central banking operations	
12	11/2023 -3/2025	State Foreign Exchange Reserve Management Department, SBV	Director, Party Secretary, Member of the Party Executive Committee of the Central Bank	Management and investment of state foreign exchange reserves	
12	03/2025-present	SBV Office	Director,	Advising the SBV Board of Directors on foreign exchange management	

- Awards, penalization, responsibilities according to inspection conclusions leading to credit institutions and foreign bank branches being sanctioned for administrative violations: N/A

4. Civil act capacity: Full civil capacity

5. Legal commitment

I commit:

- Meets the standards and conditions to hold the position of member of the Board of Directors at VietinBank.

- Do not violate legal regulations in currency and banking areas.

- Notify VietinBank of any changes related to the content of this declaration that arise while the State Bank of Vietnam is considering VietinBank's request.

- The personal information provided to VietinBank to submit to the State Bank of Vietnam for review and approval of the proposed personnel is true. I take responsibility before the law for the completeness, truthfulness, and accuracy of the above declared information.

Hanoi, date 09 month 04 year 2025

Candidate

(Signed)

Nguyen Van Anh

Verification of Competent Agency

Verified and sealed by Cau Giay Notary Office

Signed by Notary To Thi Thu Huong



