



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No.: 06 /NQ - MB - ĐHĐCĐ

Hanoi, 27th April 2021

RESOLUTION
OF THE GENERAL MEETING OF SHAREHOLDERS OF MILITARY
COMMERCIAL JOINT STOCK BANK

Regarding the amendment and supplement of the regulations on internal management & organization and operation of the Board of Directors

Pursuant to the applicable Law on Credit Institutions, the Law on Enterprises; the Law on Securities 2019, the Decree No. 155/2020/ND-CP on detailing the implementation of the Law on Securities and other relevant legal documents;

Pursuant to the applicable Charter of Military Commercial Joint Stock Bank;

Pursuant to the Proposal No. 222/TTr-MB-HĐQT of the Board of Directors dated 5th April 2021 on amending and supplementing the Regulations on Internal Management and Organization and Operation of MB's Board of Directors and enclosed Appendices and Draft Regulations;

Pursuant to the minutes of the General Meeting of Shareholders No. 288/BB-MB-ĐHĐCĐ dated 27th April 2021.

RESOLVED:

1. GMS's approval on the amendment and supplement of MB's regulations on internal management & the BOD's organization and operation as recommended at the Proposal No. 222/TTr-MB-HĐQT of the Board of Directors dated 5th April 2021 and enclosed Appendices and Draft Regulations hereunder for the benefits of the shareholders and comply with the provisions of the laws.
2. The GMS's authorization and assignment to the BOD of review, decision, finalization, update, issuance and implementation of the amendment and supplement of MB's regulations on internal management & the BOD's organization and operation in accordance with the provisions of the law and instructions of the State competent authorities (if any); notification to the State management authorities and information disclosures as prescribed by the laws.

Recipients:

- GMS;
- BOD, SB;
- BOM;
- Archives in BOD office;

THE CHAIRMAN OF THE MEETING
THE CHAIRMAN OF THE BOARD

(Signed & Sealed)

Le Huu Duc