No.: 12/NQ - MB - ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, 25th April 2022

RESOLUTION

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

Regarding approval on the resignation of MB's BOS member

Pursuant to the Law on Enterprises 2020; the Law on Credit Institutions 2010, the Laws on amending and supplementing a number of Articles of the Law on Credit Institutions 2017; the Law on Securities 2019 and its guidance;

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

Pursuant to the Resolution of MB's Supervisory Board No. 03.1/NQ-MB-BKS dated April 4th , 2022, on the basis of personal reason of Supervisory Board Member Ms. Pham Thu Ngoc;

Pursuant to the Proposal No. 199/TTr-MB-HĐQT of the Board of Directors dated 4th April 2022 on the issues voting at GSM;

Pursuant to the minutes of the General Meeting of Shareholders No. 233/BB-MB-ĐHĐCĐ dated 25th April 2021;

RESOLVED:

1. Approved the resignation of MB's BOS member, Ms. Pham Thu Ngoc for the 2019 - 2024 period (on the basis of personal reason).

2. Total of full time BOS members for the 2019 - 2024 period is 4.

3. The Board of Directors, Supervisory Board, Ms. Pham Thu Ngoc and related persons are responsible for implementing this Resolution, ensuring MB's interests, shareholders' interests, and in accordance with the provisions of law.

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

THE CHAIRMAN OF THE MEETING
THE CHAIRMAN OF THE BOARD

(Signed & Sealed)

Le Huu Duc