



No. 222/TTr-MB-HDQT

Hanoi, April 05th, 2021

PROPOSAL OF THE BOARD OF DIRECTORS 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

To: The General Meeting of Shareholders of Military Commercial Joint Stock Bank;

Pursuant to the applicable Law on Credit Institutions (“**Law on Credit Institutions**”); the Enterprise Law 2020 (“**Enterprise Law 2020**”); the Securities Law 2019 (“**Securities Law 2019**”); the Decree 155/2020/ND-CP specifying the implementation of the Securities Law (“**Decree 155**”); and other relevant legal documents;

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

Pursuant to MB’s actual management and operation.

The Board of Directors (BOD) hereby submits this proposal to the General Meeting of Shareholders (GMS) for its review and approval on the amendment and supplement of the regulations on internal management & organization and operation of the BOD of Military Commercial Joint Stock Bank (MB) as follows:

1. Purpose of the amendment and supplement

The purpose of the amendment and supplement of MB’s regulations on internal management & the BOD’s organization and operation is to ensure the compliance with the new regulations of the Enterprise Law No. 59/2020/QH14, the Securities Law No. 54/2019/QH14 and guiding documents in order to facilitate the operation of MB and its shareholders and relevant organizations & individuals according to the law and to meet the actual requirements in MB’s organization, management and administration.

2. Contents of the amendment and supplement

Details of the amendment and supplement of Articles/Clauses/Sections of MB’s regulations on internal management & the BOD’s organization and operation are specified in the attached Appendix herewith and 02 Draft Regulations to ensure the benefits of the shareholders according to the law and MB’s organization and operations.

3. The BOD hereby submits this proposal to the GMS:

3.1. For its approval on the amendment and supplement of MB’s regulations on internal management & the BOD’s organization and operation in the attached Appendix herewith and 02 Draft Regulations.

3.2. For its authorization and assignment to the BOD of decision and finalization of the amendment and supplement of MB’s regulations on internal management & the BOD’s organization and operation according to the law and guidance of the State authorities (if any), as well as notification to the State authorities and announcement of this information in accordance with law.

The BOD hereinabove submits this proposal to the GMS for its review and approval!

Recipients:

- GMS;
- SBV;
- BOD, BOS, GD;
- Archived in BOD's office./.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN OF THE BOARD OF
DIRECTORS**

(Signed & Sealed)

Le Huu Duc