SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 17., 2019

No: 478 /TTr-MB-HDQT

PROPOSAL OF THE BOARD OF DIRECTORS
OF THE MILITARY COMMERCIAL JOINT STOCK BANK

For the approval of amendments and supplements of Charter of Military Commercial Joint Stock Bank 2019

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

*Pursuant to Law on Credit Institutions 2010; Law 2017 Amendments to some Articles of Law on Credit Institutions (**Law on CIs**); Law on Enterprises 2014; Decree 71/2017/NĐ-CP on corporate governance for public companies (**Decree 71**), Circular 13/2018/TT-NHNN dated 18th May 2018 on internal control systems of commercial banks and foreign banks' branches;*

Pursuant to current Charter of MB (Registration was confirmed by State Bank of Vietnam on 30/11/2017).

The Board of Directors respectfully submits to the General Meeting of Shareholders for perusal and approval of amendments and supplements of Military Commercial Joint Stock Bank (MB) Charter 2019, details as follows:

1. Purposes of amendments and supplements:

The amendments and supplements of MB Charter is to ensure to comply with new regulations of State Bank of Vietnam as stipulated in Circular 13 and related law, to facilitate the strategy implementation and practical requirements in the organization and operation of MB.

2. Amendment and supplement contents:

Amendment and supplement detailed contents on specific Articles/Clauses/Sections of MB Charters: in the attached Apendix, to ensure the interests of Shareholders, in accordance with law and regulations as well as practical organization and operation of MB.

3. Board of Directors respectfully submits to the General Meeting of Shareholders:

3.1. To approve of amendments and supplements in Section 2 and the attached Apendix of this proposal.

3.2. To authorize and assign the Board of Directors to make decision and complete the amendment and supplement detailed contents of Charter in compliance with laws and directions of State authorities (if any).

The Board of Directors respectfully submits to the General Meeting of Shareholders for the perusal and approval./.

Recipients:
- *General Meeting of Shareholders;*
- *BOD, SB, CEO;*
- *Archives: BOD Office.*

ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN

(Signed & Sealed)

Le Huu Duc