



Số/No: 2636/2026/EIB-TGD

Tp. Hà Nội, ngày 14 tháng 4 năm 2026
Hanoi City, date 14 month 4 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
UNUSUAL INFORMATION DISCLOSURE

Kính gửi/*To*: - Ủy ban Chứng khoán Nhà nước/*State Securities Commission*
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/*Ho Chi Minh City Stock Exchange*

- Tên tổ chức: Ngân hàng TMCP Xuất Nhập khẩu Việt Nam (“Eximbank”)
Bank’s name: Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”)
 - Mã chứng khoán: **EIB**
Stock code: EIB
 - Địa chỉ: Số 27 - 29 Lý Thái Tổ, phường Hoàn Kiếm, thành phố Hà Nội, Việt Nam
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Website: https://www.eximbank.com.vn
- Nội dung thông tin công bố/*Content of disclosure*: Cập nhật Tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 dự kiến tổ chức vào ngày 28/4/2026 của Eximbank, cụ thể/ *Updated documents for Eximbank's 2026 Annual General Meeting of Shareholders, scheduled to be held on April 28, 2026, specifically*:
 - Ngày 13/02/2026, Eximbank công bố thông tin về việc nhận được Đơn từ nhiệm của 04 Thành viên HĐQT và (04) bốn Thành viên Ban kiểm soát. Theo đó, trong trường hợp Đại hội đồng cổ đông thông qua việc miễn nhiệm theo các đơn từ nhiệm nêu trên thì cơ cấu HĐQT Eximbank chỉ còn lại (01) một Thành viên độc lập HĐQT.



On February 13, 2026, Eximbank announced information about receiving resignation letters from 04 members of the Board of Directors and (04) four members of the Supervisory Board. Accordingly, if the General Meeting of Shareholders approves the dismissal based on the above resignation letters, the structure of Eximbank's Board of Directors will only have (01) one independent member of the Board of Directors remaining.

- Ngày 06/02/2026, Eximbank công bố thông tin về việc dự kiến trình ĐHĐCĐ thông qua việc điều chỉnh tăng số lượng Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) từ (05) năm thành viên lên **(07) bảy Thành viên trong đó có tối thiểu 02 Thành viên độc lập HĐQT**. Căn cứ theo Đơn từ nhiệm của (04) bốn Thành viên HĐQT, số lượng Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) dự kiến được bầu bổ sung, thay thế: **(06) sáu thành viên (trong đó tối thiểu (01) một thành viên độc lập HĐQT)**.

On February 6, 2026, Eximbank announced information regarding the planned submission to the General Meeting of Shareholders to approve the adjustment of the number of Eximbank Board of Directors members for Term VIII (2025 - 2030) from (05) five members to (07) seven members, including at least 02 independent members of the Board of Directors. Based on the resignation letters of (04) four members of the Board of Directors, the number of Eximbank Board of Directors members for term VIII (2025 - 2030) expected to be elected to supplement and replace: (06) six members (including at least (01) one independent member of the Board of Directors).

- Ngày 13/4/2026, Eximbank nhận được Đơn rút Đơn từ nhiệm của Ông Phạm Tuấn Anh - Thành viên HĐQT. Trên cơ sở rút Đơn từ nhiệm của Ông Phạm Tuấn Anh và thực tiễn quá trình thực hiện các thủ tục đề nghị Ngân hàng Nhà nước Việt Nam xem xét, chấp thuận danh sách ứng viên dự kiến bầu vào HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030), HĐQT dự kiến trình ĐHĐCĐ thông qua việc **nâng số lượng Thành viên độc lập HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) lên (03) ba thành viên và vẫn giữ nguyên số lượng thành viên HĐQT của Eximbank nhiệm kỳ VIII (2025 - 2030) là (05) năm thành viên** theo Nghị quyết ĐHĐCĐ thường niên của Eximbank ngày 29/4/2025. Theo đó, số lượng Thành viên HĐQT nhiệm kỳ VIII (2025 - 2030) dự kiến được bầu bổ sung, thay thế là **ba (03) thành viên, trong đó có (02) hai Thành viên độc lập HĐQT**.

On April 13, 2026, Eximbank received the resignation letter from Mr. Pham Tuan Anh - Member of the Board of Directors. Based on the resignation letter of Mr. Pham Tuan Anh and the practical implementation of procedures to request the State Bank of Vietnam to consider and approve the list of candidates expected to be elected to the Board of Directors of Eximbank for the 8th term (2025 - 2030), the Board of Directors plans to submit to the General Meeting of Shareholders for approval the increase of the number of



independent members of the Board of Directors of Eximbank for the 8th term (2025 - 2030) to (03) three members and still maintain the number of members of the Board of Directors of Eximbank for Term VIII (2025 - 2030) as (05) five members according to the Resolution of the Annual General Meeting of Shareholders of Eximbank on April 29, 2025. Accordingly, the number of Board of Directors members for Term VIII (2025 - 2030) expected to be elected to supplement and replace is three (03) members, including two (02) independent Board of Directors members.

Từ những nội dung nêu trên, HĐQT Eximbank ban hành Nghị quyết số 102/2026/EIB/NQ-HĐQT thông qua việc điều chỉnh phương án cơ cấu Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) phù hợp với tình hình thực tế và thống nhất cập nhật các nội dung liên quan trong tài liệu ĐHCĐ thường niên 2026.

Based on the above contents, the Board of Directors of Eximbank issued Resolution No. 102/2026/EIB/NQ-HĐQT approving the adjustment of the structure of the Board of Directors of Eximbank for Term VIII (2025 - 2030) to suit the actual situation and agreed to update the relevant contents in the documents of the 2026 Annual General Meeting of Shareholders.

(Thông tin chi tiết tại Nghị quyết số 102/2026/EIB/NQ-HĐQT đính kèm/ Detailed information can be found in Resolution No. 102/2026/EIB/NQ-HĐQT attached)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/4/2026 tại đường dẫn <https://eximbank.com.vn/dai-hoi-dong-co-dong>

This information was published on the Bank's website on 14/4/2026 at the link <https://eximbank.com.vn/en/shareholder-meeting>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./.

Nơi nhận/Recipients:


- Như trên/As above;
- TGD, Người phụ trách QTCT (để b/c)/
CEO, Corporate Governance
Officer (to report);
- Lưu: VT, Vp. HĐQT/
Saving: Office of Document
Administration, the BOD Office.

Tài liệu đính kèm/Attached documents:

*Nghị quyết số 102/2026/EIB/NQ-HĐQT của
HĐQT Eximbank/ Resolution No.
102/2026/EIB/NQ-HĐQT of the Board of
Directors of Eximbank.*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PHÓ TỔNG GIÁM ĐỐC**

**AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE
DEPUTY CHIEF EXECUTIVE OFFICER**


Nguyễn Hồ Hoàng Vũ



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 102/2026/EIB/NQ-HĐQT

Hà Nội, ngày 14 tháng 4 năm 2026

Hanoi, 14 April 2026

NGHỊ QUYẾT CỦA HỘI ĐỒNG QUẢN TRỊ
NGÂN HÀNG TMCP XUẤT NHẬP KHẨU VIỆT NAM
RESOLUTION OF THE BOARD OF DIRECTORS
VIETNAM EXPORT IMPORT COMMERCIAL JOINT STOCK BANK

HỘI ĐỒNG QUẢN TRỊ
THE BOARD OF DIRECTORS

Căn cứ Luật Các tổ chức tín dụng năm 2024, đã được sửa đổi bổ sung/*Pursuant to the Law on Credit Institutions 2024, as amended and supplemented;*

Căn cứ Luật Doanh nghiệp năm 2020, đã được sửa đổi bổ sung/*Pursuant to the Law on Enterprises 2020, as amended and supplemented;*

Căn cứ Điều lệ Ngân hàng TMCP Xuất Nhập khẩu Việt Nam (“Eximbank”)/*Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”);*

Căn cứ Quy chế tổ chức và hoạt động của Hội đồng quản trị (“HĐQT”) Eximbank/*Pursuant to the Regulation on Organization and Operation of the Board of Directors (“BOD”) of Eximbank;*

Căn cứ Nghị quyết Đại hội đồng cổ đông thường niên của Eximbank ngày 29/4/2025/*Pursuant to the Resolution of Eximbank’s Annual General Meeting of Shareholders dated 29 April 2025;*

Căn cứ Tờ trình của Chủ tịch HĐQT ngày 13/4/2026 về việc thông qua danh sách nhân sự dự kiến bầu bổ sung, thay thế Thành viên HĐQT, Thành viên BKS Eximbank nhiệm kỳ VIII (2025 - 2030) và cập nhật tài liệu Đại hội đồng cổ đông (“ĐHĐCĐ”) thường niên năm 2026 (“Tờ trình ngày 13/4/2026”)/*Pursuant to the Proposal of the Chairman of the BOD dated 13 April 2026 regarding the approval of the list of candidates proposed for additional election and replacement of members of the BOD and the Board of Supervisors of Eximbank for Term VIII (2025–2030) and the update of documents for the 2026 Annual General Meeting of Shareholders (“Proposal dated 13 April 2026”);*

Căn cứ Biên bản kiểm phiếu lấy ý kiến Thành viên HĐQT bằng văn bản số 68/2026/EIB/BBKP-VP.HĐQT ngày 14/4/2026/*Pursuant to the Minutes of vote counting for written opinions of the Board of Directors’ Members No. 68/2026/EIB/BBKP-VP.HĐQT dated 14 April 2026,*



QUYẾT NGHỊ/ RESOLVES

Điều 1/Article 1. Chấp thuận đề xuất của Chủ tịch HĐQT tại Tờ trình ngày 13/4/2026 với nội dung như sau/*To approve the proposal of the Chairman of the Board of Directors as set out in the Proposal dated 13 April 2026, with the following contents:*

1. Chấp thuận điều chỉnh số lượng nhân sự dự kiến bầu bổ sung, thay thế Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) đã công bố thông tin tại Nghị quyết 34A như sau:/*To approve the adjustment of the number of candidates proposed for additional election and replacement of members of the Board of Directors of Eximbank for Term VIII (2025–2030), as disclosed in Resolution No. 34A, as follows:*

Stt No.	Nội dung đã công bố thông tin tại Nghị quyết số 34A và Thông báo số 57/ <i>Content disclosed in Resolution No. 34A and Notice No. 57</i>	Nội dung cập nhật/ <i>Updated content</i>
1	<p>Phụ thuộc vào việc Ngân hàng Nhà nước Việt Nam chấp thuận danh sách nhân sự dự kiến, <u>HĐQT dự kiến trình ĐHĐCĐ thông qua việc điều chỉnh số lượng Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) là 07 Thành viên trong đó có tối thiểu 02 Thành viên độc lập HĐQT.</u> Số lượng Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) dự kiến được bầu bổ sung, thay thế: <u>06 thành viên (trong đó tối thiểu 01 thành viên độc lập HĐQT)</u>./ <i>Subject to the approval of the State Bank of Vietnam for the list of proposed personnel, the BOD proposes to submit to the General Meeting of Shareholders for approval the adjustment of the number of members of the BOD of Eximbank for term VIII (2025–2030) to seven (07) members, including at least two (02) independent members. The number of BOD members of Eximbank for term VIII (2025–2030) to be additionally elected or replaced is expected to be six (06) members (including at least 01 independent member of the BOD).</i></p>	<p>Số lượng thành viên HĐQT cụ thể của nhiệm kỳ VIII (2025 - 2030) đã được ĐHĐCĐ thường niên của Eximbank ngày 29/4/2025 thông qua là (05) năm thành viên, trong đó có (02) hai thành viên độc lập./<i>The total number of members of the Board of Directors of Eximbank for Term VIII (2025–2030) as approved by the Annual General Meeting of Shareholders of Eximbank on 29 April 2025 is five (05) members, including two (02) Independent Members of the Board of Directors.</i></p> <p>Phụ thuộc vào việc Ngân hàng Nhà nước Việt Nam chấp thuận danh sách nhân sự dự kiến, HĐQT dự kiến trình ĐHĐCĐ thông qua việc nâng số lượng Thành viên độc lập HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) lên 03 (ba) thành viên. Số lượng Thành viên HĐQT nhiệm kỳ VIII (2025 - 2030) được bầu bổ sung, thay thế là 03 (ba) thành viên, trong đó có 02 (hai) Thành viên độc lập HĐQT../ <i>Subject to the approval of the State Bank of Vietnam of the proposed list of candidates, the Board of Directors plans to submit to the General Meeting of Shareholders for</i></p>



Stt No.	Nội dung đã công bố thông tin tại Nghị quyết số 34A và Thông báo số 57/ <i>Content disclosed in Resolution No. 34A and Notice No. 57</i>	Nội dung cập nhật/ <i>Updated content</i>
		<i>approval the increase in the number of Independent Members of the Board of Directors of Eximbank for Term VIII (2025–2030) to three (03) members. The number of members of the Board of Directors for Term VIII (2025–2030) to be additionally elected and/or replaced is three (03) members, including two (02) Independent Members of the Board of Directors.</i>
2	Các nội dung khác tại Thông báo số 57 (đã được cập nhật, điều chỉnh nội dung tại Thông báo số 72, Thông báo số 81) giữ nguyên, không thay đổi./ <i>All other contents of Notice No. 57 (as updated and amended under Notice No. 72 and Notice No. 81) remain unchanged.</i>	

2. Cập nhật tài liệu tại một số tài liệu Đại hội đồng cổ đông thường niên 2026/ *Update of certain documents for the 2026 Annual General Meeting of Shareholders:*
- 2.1 Trên cơ sở Đơn rút Đơn từ nhiệm ngày 13/4/2026 của Ông Phạm Tuấn Anh - Thành viên HĐQT nhiệm kỳ VIII (2025 - 2030) và điều chỉnh phương án cơ cấu Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) phù hợp với tình hình thực tế, thống nhất cập nhật các nội dung liên quan trong tài liệu ĐHĐCĐ thường niên 2026, bao gồm: *Based on the Withdrawal of Resignation Letter dated 13 April 2026 of Mr. Pham Tuan Anh – Member of the Board of Directors for Term VIII (2025–2030), and the adjustment of the proposed structure of the Board of Directors of Eximbank for Term VIII (2025–2030) in line with the actual situation, it is agreed to update relevant contents in the documents for the 2026 Annual General Meeting of Shareholders, including:*
 - i) Tờ trình của HĐQT về việc miễn nhiệm chức danh Thành viên HĐQT, Thành viên BKS nhiệm kỳ VIII (2025 - 2030) (*điều chỉnh loại bỏ nội dung liên quan đến Ông Phạm Tuấn Anh - Thành viên HĐQT nhiệm kỳ VIII (2025 - 2030);*
The Proposal of the Board of Directors on the dismissal of members of the Board of Directors and the Board of Supervisors for Term VIII (2025–2030) (removing contents related to Mr. Pham Tuan Anh – Member of the Board of Directors for Term VIII (2025–2030));
 - ii) Tờ trình của HĐQT về bầu bổ sung, thay thế thành viên HĐQT, BKS Eximbank nhiệm kỳ VIII (2025 - 2030) (*loại bỏ nội dung liên quan đến đề xuất điều chỉnh số lượng Thành viên HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) là 07 Thành viên; đồng thời điều chỉnh về việc nâng số lượng Thành viên độc lập HĐQT Eximbank nhiệm kỳ VIII (2025 - 2030) lên 03 (ba) thành viên;*



The Proposal of the Board of Directors on additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025–2030) (removing contents related to the proposal to adjust the number of members of the Board of Directors of Eximbank for Term VIII (2025–2030) to 07 members; and adjusting the increase in the number of Independent Members of the Board of Directors of Eximbank for Term VIII (2025–2030) to three (03) members);

- iii) Dự thảo Phiếu biểu quyết, phiếu bầu, thẻ biểu quyết, phiếu ghi ý kiến đóng góp (điều chỉnh tương ứng với các nội dung nêu tại điểm i) và ii));/

Draft voting ballot, ballot for election, voting card and feedback form (updated accordingly in line with the contents specified in items i) and ii));

- iv) Dự thảo Nghị quyết ĐHĐCĐ thường niên 2026 (điều chỉnh tương ứng với các nội dung nêu tại điểm i) và ii)),/

Draft Resolution of the 2026 Annual General Meeting of Shareholders (updated accordingly in line with the contents specified in items i) and ii)),

(Chi tiết theo nội dung tài liệu cập nhật đính kèm/ Details are provided in the attached updated documents).

- 2.2 Giao Chủ tịch HĐQT thay mặt HĐQT ký cập nhật Tài liệu họp ĐHĐCĐ thường niên năm 2026 (dự kiến tổ chức vào ngày 28/4/2026) theo nội dung cập nhật nêu trên và tổ chức triển khai thực hiện các công việc có liên quan./*To assign the Chairman of the Board of Directors, on behalf of the Board of Directors, to sign and update the meeting documents for the 2026 Annual General Meeting of Shareholders (expected to be held on 28 April 2026) in accordance with the above updates, and to organize the implementation of related tasks.*

Điều 2/Article 2. Nghị quyết này có hiệu lực kể từ ngày ký/*This Resolution shall take effect from the date of signing.*

Điều 3/Article 3. Giao Chủ tịch HĐQT, Tổng giám đốc/Quyền Tổng giám đốc Eximbank tổ chức triển khai thực hiện Nghị quyết này theo đúng quy định hiện hành/ *The Chairman of the Board of Directors The Chief Executive Officer/Acting Chief Executive Officer of Eximbank shall be responsible for organizing and implementing this Resolution in accordance with applicable regulations.*

**TM. HỘI ĐỒNG QUẢN TRỊ
CHỦ TỊCH**

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

Nơi nhận/ Recipients:

- Như Điều 3/ *As stated in Article 3;*
- HĐQT, BKS (để báo cáo)/ *BOD, BOS (for reporting);*
- Lưu VT, VP HĐQT/ *Archive: Administration Office, BOD Office.*

Phạm Thị Huyền Trang



Hanoi, date 14 month 4 year 2026

PROPOSAL

Re: Dismissal from the positions of members of the Board of Directors and members of the Board of Supervisors of Eximbank for Term VIII (2025 - 2030)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions 2024, as amended and supplemented;
- Pursuant to the Law on Enterprises 2020, as amended and supplemented;
- Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”);
- Pursuant to the Regulation on Organization and Operation of the Board of Directors (“BOD”) of Eximbank;
- Pursuant to the Regulation on Organization and Operation of the Board of Supervisors (“BOS”) of Eximbank;
- Pursuant to the resignation letters of members of the Board of Directors and members of the Board of Supervisors of Eximbank,

On the basis of the resignation letters of the members of the Board of Directors and the Board of Supervisors, the Board of Directors respectfully submits to the General Meeting of Shareholders for approval the following matters:

1. To approve the dismissal of Mr. Nguyen Canh Anh from the position of member of the Board of Directors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026;
2. To approve the dismissal of Ms. Do Ha Phuong from the position of member of the Board of Directors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026;
3. To approve the dismissal of Mr. Hoang The Hung from the position of Independent Director of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026;
4. To approve the dismissal of Mr. Nguyen Tri Trung from the position of member of the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026



5. To approve the dismissal of Ms. Doan Ho Lan from the position of member of the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026;
6. To approve the dismissal of Mr. Lam Nguyen Thien Nhon from the position of member of the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026;
7. To approve the dismissal of Mr. Hoang Tam Chau from the position of member of the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with the resignation letter dated 13 February 2026.

Respectfully propose to the General Meeting of Shareholders for consideration and approval.

Best regards. /ph

ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON 



Phạm Thị Huyền Trang



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, date 14 month 4 year 2026

PROPOSAL

Re: Additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030)

TO: GENERAL MEETING OF SHAREHOLDERS

- Pursuant to the Law on Credit Institutions 2024, as amended and supplemented;
- Pursuant to the Law on Enterprises 2020, as amended and supplemented;
- Pursuant to the Law on Securities 2019 (“Law on Securities”);
- Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to Circular No. 20/2025/TT-NHNN dated 31 July 2025 of the State Bank of Vietnam (“SBV”) guiding dossiers and procedures for approval of the proposed list of personnel of commercial banks, foreign bank branches and non-bank credit institutions, as amended and supplemented (“Circular 20”);
- Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”);
- Pursuant to the Internal Governance Regulation of Eximbank;
- Pursuant to the Regulation on Organization and Operation of the Board of Directors (“BOD”) of Eximbank;
- Pursuant to the resignation letters of members of the Board of Directors and members of the Board of Supervisors of Eximbank;
- Pursuant to Resolution No. 34A/2026/EIB/NQ-HĐQT dated 06 February 2026 of the Board of Directors of Eximbank approving the plan for nomination of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030);
- Pursuant to Notice No. 57/2026/EIB/TB-HĐQT dated 27 February 2026 of the Board of Directors of Eximbank on criteria, conditions and procedures for nomination of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030);



- Pursuant to Notice No. 72/2026/EIB/TB-HĐQT dated 12 March 2026 of the Board of Directors of Eximbank on the adjustment and update of the plan for nomination of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) (“Notice No. 72”);
- Pursuant to Notice No. 81/2026/EIB/TB-HĐQT dated 25 March 2026 of the Board of Directors of Eximbank regarding the adjustment and update of the nomination plan for candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) (“Notice No. 81”),

In order to ensure that the number of members of the Board of Directors and the Board of Supervisors for Term VIII (2025 - 2030) complies with the Charter of Eximbank and applicable laws, and to promptly supplement members of the Board of Directors and the Board of Supervisors to meet governance requirements in line with Eximbank’s management and governance strategy in the coming period, the Board of Directors of Eximbank respectfully submits to the General Meeting of Shareholders for approval the additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030), as follows:

1. Report on the entire process of implementation of nomination and self-nomination procedures, including the record date for shareholders entitled to nomination and self-nomination rights:

- (i) In compliance with applicable laws and the Charter of Eximbank, on 06 February 2026, the Board of Directors of Eximbank issued Resolution No. 34A/2026/EIB/NQ-HĐQT approving the record date for shareholders to exercise the right to nominate candidates for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025–2030), and approving contents related to the implementation timeline for such nomination process.
- (ii) On 27 February 2026, Eximbank announced in detail to shareholders the criteria, conditions and procedures for nomination of candidates for additional election and replacement of members of the Board of Directors (“BOD”) and the Board of Supervisors (“BOS”) of Eximbank for Term VIII (2025–2030). This notice was published on Eximbank’s website from 27 February 2026 at: <https://eximbank.com.vn/dai-hoi-dong-co-dong>, and hard copies were also sent to shareholders at the addresses provided by the Vietnam Securities Depository and Clearing Corporation (VSDC).
- (iii) On 12 March 2026 and 25 March 2026, in order to facilitate shareholders/shareholder groups to have additional time to fully exercise their nomination rights and complete nomination dossiers for candidates to the Board of



Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with applicable laws and the Charter of Eximbank; and to ensure that candidate dossiers fully meet the criteria and conditions under the Law on Credit Institutions 2024 and other relevant regulations, as well as to ensure timely submission of dossiers to the State Bank of Vietnam, the Board of Directors of Eximbank issued Resolution No. 69/2026/EIB/NQ-HĐQT and Resolution No. 80/2026/EIB/NQ-HĐQT on adjustment and update of the implementation timeline for nomination of candidates for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) as previously disclosed under Resolution No. 34A/2026/EIB/NQ-HĐQT dated 06 February 2026. Such information was also disclosed on Eximbank's website on 12 March 2026 and 25 March 2026 at: <https://eximbank.com.vn/dai-hoi-dong-co-dong>.

- (iv) After reviewing and verifying nomination dossiers, on 14 April 2026, the Board of Directors of Eximbank issued Resolution No. 102/2026/EIB/NQ-HĐQT approving the list of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030).
- (v) In compliance with Circular No. 20/2025/TT-NHNN dated 31 July 2025 of the State Bank of Vietnam, Eximbank submitted Official Letter No. 16/2026/EIB/NĐDPL dated 14 April 2026 to the State Bank of Vietnam for approval of the list of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030).
- (vi) On ... April 2026, the State Bank of Vietnam issued Official Letter No. .../... approving the list of candidates proposed for additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030).

2. Proposed contents:


The Board of Directors of Eximbank respectfully submits to the General Meeting of Shareholders for approval the additional election and replacement of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025–2030), as follows:

- i) To approve the adjustment of the number of Independent Members of the Board of Directors of Eximbank for Term VIII (2025 - 2030) from two (02) to three (03) members.



- ii) To elect additional and replacement members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025 - 2030) in accordance with the list of candidates approved by the State Bank of Vietnam.

Based on the above, the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval.

Best regards. / 

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRPERSON** 



Phạm Thị Huyền Trang



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING SLIP NO. 01

Serial number (Registration number):

Shareholder's full name:

Passport/CCCD/Other legal personal identification
documents/Business registration:

Shareholder's address:

Number of voting shares:

Total votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of votes authorized:

Content: Approval the Regulations for conducting the 2026 Annual General Meeting of Shareholders.

To exercise voting rights, shareholders please check (X or V) one of the three boxes below:

- *Agree*
- *Disagree*
- *No comments*



VOTING SLIP NO.

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VOTING SLIP NO.

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VOTING SLIP NO.

01



Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING SLIP NO. 02

Serial number (Registration number):

Shareholder's full name:

Passport/ID card/other legal personal identification
documents/Business registration:

Shareholder's address:

Number of voting shares:

Total votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of votes authorized:

Content: Approval of the Proposal on the Election of Members of the Vote Counting Committee for the 2026 Annual General Meeting of Shareholders.

To exercise voting rights, shareholders please check (X or V) one of the three boxes below:

- *Agree*
- *Disagree*
- *No comments*





VOTING SLIP NO.

02

VOTING SLIP NO.

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VOTING SLIP NO.

02

VOTING SLIP NO.

02



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING SLIP NO. 03

Serial number (Registration number):

Shareholder's full name:

Passport/ID card/other legal personal identification

documents/Business registration:

Shareholder's address:

Number of voting shares:

Total votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of votes authorized:

Content: **Approval of the 2026 Annual General Meeting of Shareholders Agenda.**

To exercise voting rights, shareholders please check (X or V) one of the three boxes below:

- *Agree*
- *Disagree*
- *No comments*



VOTING SLIP NO.

03

VOTING SLIP NO.

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VOTING SLIP NO.

03

VOTING SLIP NO.

03



Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING SLIP NO. 04

Serial number (Registration number):

Shareholder's full name:

Passport/ID card/other legal personal identification documents/Business registration:

Shareholder's address:

Number of voting shares:

Total votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of votes authorized:

To exercise voting rights, shareholders please check (X or V) one of the three boxes for each content below:

No.	VOTING CONTENT	AGREE	NOT AGREE	NO COMMENTS
1	Approval of the Report of the Board of Management on business performance in 2025 and business plan for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Approval of the Report of the Board of Directors on corporate governance and performance of the Board of Directors and each member of the Board of Directors in 2025 and orientations for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Approval of the Report on activities of the Board of Supervisors in 2025 and orientation for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Approval of the audited separate and consolidated financial statements and profit distribution plan for 2025 in accordance with the Proposal of the Board of Directors on the approval of the audited separate	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



No.	VOTING CONTENT	AGREE	NOT AGREE	NO COMMENTS
	and consolidated financial statements and profit distribution plan for 2025			
5	Approval of the total remuneration and operating budget of the Board of Directors for 2026 in accordance with the Proposal of the Board of Directors on approval of the total remuneration and operating budget of the Board of Directors for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Approval of the operating expenses and remuneration of the Board of Supervisors for 2026 in accordance with the Proposal of the Board of Supervisors on operating expenses and remuneration of the Board of Supervisors for 2026	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Approval of the selection of an independent auditing firm in accordance with the Proposal of the Board of Supervisors on the selection of an independent auditing firm	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Approval of the Proposal of the Board of Directors on the purchase of liability insurance for Members of the Board of Directors, Members of the Supervisory Board, and Executives of Eximbank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Approval of the draft Charter and related amendments to corporate governance documents of Eximbank in accordance with the Proposal of the Board of Directors on approval of the draft Charter and related amendments to corporate governance documents of Eximbank	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Approval of the dismissal of members of the Board of Directors and the Board of Supervisors of Eximbank for Term VIII (2025–2030) in accordance with the Proposal of the Board of Directors on dismissal of members of the Board of Directors and the Board of Supervisors for Term VIII (2025–2030)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



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Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING SLIP NO. 05

Serial number (Registration number):

Shareholder name:

Passport/CCCD/Other legal personal identification
documents/Business registration:

Shareholder address:

Number of voting shares:

Total votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of votes authorized:

Content: **Approve the adjustment of the number of Independent Members of the Board of Directors of Eximbank for Term VIII (2025 - 2030) from two (02) to three (03) members.**

To exercise voting rights, shareholders please check (X or V) one of the three boxes below:

- *Agree*
- *Disagree*
- *No comments*



VOTING SLIP NO.

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VOTING SLIP NO.

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VOTING SLIP NO.

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DRAFT

Ha Noi, date 28 month 4 year 2026

ELECTION BALLOT NO. 06
ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS FOR
TERM VIII (2025 - 2030)

Serial number (Registration number):

Shareholder name:

Passport/ID card/other legal personal identification
documents/Business registration:

Shareholder's address:

Number of voting shares:

Total number of votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of authorized votes:

No.	CANDIDATE'S NAME	Voting rate (%)
1.	 %
2.	 %
3.	 %
4.	 %
5.	 %

Note:

- Shareholders please fill in the specific percentage (%) of votes for the candidate and the total percentage of votes must not exceed 100%.
- The above list of candidates is updated upon approval of the State Bank of Vietnam.





ELECTION BALLOT

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ELECTION BALLOT

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ELECTION BALLOT

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Ha Noi, date 28 month 4 year 2026

DRAFT

ELECTION BALLOT NO. 07
ELECTION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR TERM VIII
(2025 - 2030)

Serial number (Registration number):

Shareholder name:

Passport/ID card/other legal personal identification
documents/Business registration:

Shareholder's address:

Number of voting shares:

Total number of votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of authorized votes:

No.	CANDIDATE'S NAME	Voting rate (%)
1.	 %
2.	 %
3.	 %
4.	 %
5.	 %

Note:

- Shareholders please fill in the specific percentage (%) of votes for the candidate and the total percentage of votes must not exceed 100%.
- The above list of candidates is updated upon approval of the State Bank of Vietnam.



ELECTION BALLOT

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ELECTION BALLOT

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ELECTION BALLOT

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ELECTION BALLOT

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SOCIALIST REPUBLIC OF VIETNAM
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Ha Noi, date 28 month 4 year 2026

DRAFT

VOTING CARDS

Serial number (Registration number):

Shareholder's full name:

Passport/ID card/other legal personal identification
documents/Business registration:

Shareholder's address:

Number of voting shares:

Total number of votes:

Full name of authorized person:

Number of authorized voting shares:

Total number of authorized votes:



DRAFT

RESOLUTION OF EXIMBANK ANNUAL GENERAL MEETING OF SHAREHOLDERS DATED APRIL 28, 2026

Pursuant to:

- The Law on Credit Institutions 2024, as amended and supplemented;
- The Law on Enterprises 2020, as amended and supplemented;
- The Law on Securities 2019, as amended and supplemented;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government guiding the implementation of the Law on Securities, as amended and supplemented;
- The Charter of Vietnam Export Import Commercial Joint Stock Bank (the "Charter");
- The voting results of the contents submitted to the Annual General Meeting of Shareholders ("AGM");
- The Minutes of the AGM dated April 28, 2026 of Eximbank,

RESOLVES:

Article 1. To approve the report of the Board of Management on business operations in 2025 and the business plan for 2026 with the following targets:

....

Article 2. To approve the report of the Board of Directors ("BOD") on the governance and performance of the BOD and each BOD member in 2025 and orientations for 2026.

Article 3. To approve the report of the Board of Supervisors ("BOS") on the performance in 2025 and orientations for 2026.

Article 4. To approve the audited separate and consolidated financial statements and the profit distribution plan for 2025 in accordance with the BOD's Proposal on the approval of the audited separate and consolidated financial statements and the profit distribution plan for 2025.

....

Article 5. To approve the operating budget of the BOD for 2026 with a maximum amount of VND 50 billion; and the total remuneration for the BOD for 2026 with a maximum amount of VND 40 billion.



Article 6. To approve the operating budget of the BOS for 2026 with a maximum amount of VND 05 billion; and the total remuneration for the BOS for 2026 with a maximum amount of VND 18 billion.

Article 7. To approve the BOS's proposal on the selection of an independent audit firm.

Article 8. To approve the purchase of liability insurance for members of the BOD, members of the BOS, and executives of Eximbank according to the BOD's Proposal on the purchase of liability insurance for members of the BOD, members of the BOS, and executives of Eximbank

Article 9. To approve the draft Charter and amended documents related to corporate governance at Eximbank according to the BOD's Proposal on the approval of the draft Charter and amended documents related to corporate governance at Eximbank.

Article 10. To approve the dismissal of the position of Member of the BOD of Eximbank for term VIII (2025 - 2030) due to resignation letters, for the following individuals

Full name	Position
Mr. Nguyen Canh Anh	Member of the BOD
Mr. Hoang The Hung	Independent member of the BOD
Ms. Do Ha Phuong	Member of the BOD

Article 11. To approve the dismissal of the position of Member of the BOS of Eximbank for term VIII (2025 - 2030) due to resignation letters, for the following individuals

Full name	Position
Mr. Nguyen Tri Trung	Member of the BOS
Mr. Hoang Tam Chau	Member of the BOS
Mr. Lam Nguyen Thien Nhon	Member of the BOS
Ms. Doan Ho Lan	Member of the BOS

Article 12. To approve the adjustment of the number of the Independent Members of Eximbank's BOD for Term VIII (2025 - 2030) from two (02) to three (03) members.

Article 13. To approve the list of elected Members of the BOD of Eximbank for term VIII (2025 - 2030) including:

Full name	Position



Article 14. To approve the list of elected Members of the BOS of Eximbank for term VIII (2025 - 2030) including:

Full name	Position

Article 15. Terms of Implementation.

This Resolution takes effect from April 28, 2026.

The Members of the Board of Directors, the Board of Supervisors, and the Board of Management are responsible for implementing this Resolution and organizing its implementation according to their functions and tasks in accordance with the provisions of law and the Eximbank Charter./.

Recipient:

- As per Article 15;
- Shareholders;
- State Bank of Vietnam (for reporting);
- State Securities Commission;
- Ho Chi Minh City Stock Exchange;
- Archived: Admin Dept., BOD Office.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

Pham Thi Huyen Trang