

**CIRCULATING RESOLUTIONS IN WRITING OF THE BOARD OF DIRECTORS  
PASSED PURSUANT TO ARTICLE 5(1) OF THE  
COMPANY'S REGULATIONS ON THE OPERATIONS OF THE BOARD OF DIRECTORS**

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**APPOINTMENT OF DEPUTY GENERAL DIRECTOR AND MEMBER OF THE  
BOARD OF DIRECTORS OF VCBF**

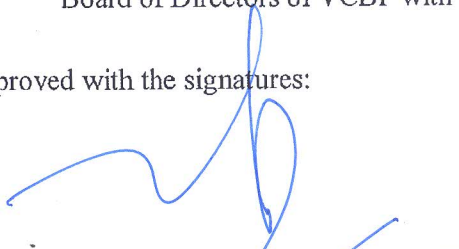
Following the resignation of Mr. Dam Hai Giang as Deputy General Director and Member of the Board of Directors of Vietcombank Fund Management ("VCBF"), joint stock commercial Bank for Foreign Trade of Vietnam ("VCB") has nominated Mr. Nguyen Trung Nam to replace Mr. Giang as the Deputy General Director and as a member of the Board of Directors in the Decision No.385/QĐ.VCB.TCCB&ĐT dated 1 March 2013.


The Board of Directors is requested to approve the appointment of Mr. Nam as Deputy General Director of VCBF and as member of the Board of Directors by passing the following resolutions with immediate effect:

**THAT** Mr. Giang be absolved of all duties and responsibilities as Deputy General Director and Member of the Board of Directors of VCBF;

**THAT** Mr. Nguyen Trung Nam be appointed as Deputy General Director and Member of the Board of Directors of VCBF with effect of 18 March 2014 be approved.

Approved with the signatures:

  
\_\_\_\_\_  
Mr. Pham Quang Dzung  
Chairman

  
\_\_\_\_\_  
Mr. Stephen Grundlingh  
Vice Chairman

  
\_\_\_\_\_  
Mr. Dennis Lim  
Board Member

  
\_\_\_\_\_  
Mr. Pham Chi Quang  
Board Member

Signature sample of Mr. Nguyen Trung Nam:



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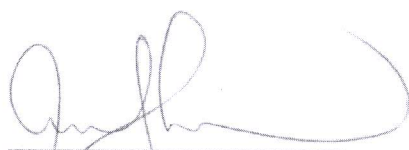
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