



**THE PROPOSAL OF THE SUPERVISORY BOARD  
OF MILITARY COMMERCIAL JOINT STOCK BANK**

**On amendment and supplementation to the Regulations on Organization and  
operation of the Supervisory Board in 2021**

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

*Pursuant to the current Law on Credit Institutions; Law on Enterprise 2020; Law on Securities 2019; Decree No. 155/2020/ND-CP detailing implementation of a number of articles of the Law on Securities (“Decree No.155”); and other relevant legal provisions;*

*Pursuant to the current Charter of Military Commercial Joint Stock Bank;*

*Based on management and administration practices at MB.*

The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval on the amendment and supplementation of the Regulations on Organization and Operation of the Supervisory Board of Military Commercial Joint Stock Bank (MB) as follows:

**1. Purpose of amendment and supplementation**

The amendment and supplementation of the Regulations on Organization and operation of the MB Supervisory Board is to ensure compliance with the new provisions of the Law on Enterprises 2020, Law on Securities 2019, Decree No.155 (effective from January 1, 2021), relevant legal provisions and MB's Charter; facilitate the implementation in accordance with the laws and practical requirements in the organization and operation of MB.

**2. Amendments and supplementations**

Amendments and supplementations of the Regulations on Organization and Operation of MB's Supervisory Board relate to: Responsibilities and authority of the Supervisory Board; Conditions and criteria of member of the Supervisory Board; Internal regulations of the Supervisory Board and other contents, consistent with the provisions of the Law on Enterprises 2020, Law on Securities 2019, documents guiding implementation and the MB's Charter.

Details Articles/Clauses/Items of amendments and supplementations of the Regulations on Organization and Operation of the MB Supervisory Board are in the attached *Appendix and Draft Regulations*, in accordance with the laws and activities of MB.

**3. The Supervisory Board submits to the General Meeting of Shareholders:**

3.1. Review and approve the amendments and supplementation of the Regulations on Organization and Operation of the MB Supervisory Board in Section 2 of the proposal.

3.2. Authorize and assign the Supervisory Board to decide and finalize the amendment and supplement of the Regulation on Organization and Operation of the MB Supervisory Board in accordance with provisions of law and guidelines of State authorities (if any) and disclose information in accordance with provisions of law.

**The Supervisory Board respectfully submits to the General Meeting of Shareholders for consideration and approval!**

***Recipients:***

- *General Meeting of Shareholders;*
- *State Bank of Vietnam;*
- *Board of Directors, Supervisory Board, General Director;*
- *Save: BOD Office./.*

**B/O. THE SUPERVISORY BOARD**

**Head of the Supervisory Board**

***(Signed & Sealed)***

**Le Thi Loi**