



PROPOSAL

(Re: dismissal from the member position of the Board of Directors)

Submitted to: TECHCOMBANK GENERAL SHAREHOLDERS' MEETING

- Pursuant to the Law on Enterprises of 2020;
- Pursuant to the Law on Credit Institutions and the Law Amending and Supplementing a number of Articles of the Law on Credit Institutions and related documents in accordance with the law;
- Pursuant to the Charter of Vietnam Technological and Commercial Joint-Stock Bank (Techcombank);
- Pursuant to Resolution No. 0188/2022/NQ-HDQT-TCB dated March 18, 2022 of Techcombank's Board of Directors;
- Pursuant to Mr. Do Tuan Anh's resignation letter dated March 18, 2022,

On March 18, 2022, Mr. Do Tuan Anh submitted his resignation letter to the Board of Directors regarding his resignation from the member position of the Board of Directors of Techcombank for the term 2019-2024. On the reasons of this resignation, he cited his lack of time for family affairs and personal matters as well as his wish to avoid unnecessary conflicts of interest with the bank.

Pursuant to the law, the Bank's Charter and Resolution No. 0188/2022/NQ-HDQT-TCB dated March 18, 2022 of Techcombank's Board of Directors, Techcombank's Board of Directors would like to submit to the General Shareholders' Meeting, with details as follows:

1. Approving the resignation letter of Mr. Do Tuan Anh and removing Mr. Do Tuan Anh from the position of Member of the Board of Directors for the 2019-2024 term.
2. This removal takes effect from the date it is approved by the General Shareholders' Meeting.

Submitted for approval of the shareholders at the Annual General Meeting.

**FOR AND ON BEHALF OF THE BOARD
OF DIRECTORS**

Recipient:

- As above,
- Archived at BOD office.

(Signed)

Ho Hung Anh