



EXIMBANK

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THE SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

HCMC, October 13, 2016

No.: 489/2016/EIB/QD-HDQT

DECISION

on

Receipt and appointment of Vice President of Eximbank

THE BOARD OF DIRECTORS

OF VIETNAM EXPORT IMPORT COMMERCIAL JOINT STOCK BANK

- Pursuant to Eximbank's Charter approved by the State Bank of Vietnam in 2012;
- Pursuant to the Meeting Minutes and Resolution of Eximbank's 2015 Extraordinary General Meeting of Shareholders dated December 15, 2015;
- Pursuant to Resolution No. 555/2015/EIB/NQ-HDQT dated December 16, 2015 of Eximbank's Board of Directors regarding the election of Chairman of the Board of Directors;
- Pursuant to Resolution No. 429/2016/EIB/NQ-HDQT dated September 07, 2016 of Eximbank's Board of Directors;

hereby DECIDES:

- Article 1.** To receive and appoint Mr. Yutaka Moriwaki – born on March 08, 1963, Nationality: Japanese, Passport No.: TZ0791089 to hold the title of **Vice President cum Restructuring and Strategy Project Manager of Eximbank.**
- Article 2.** Mr. Yutaka Moriwaki is responsible for assisting the Chief Executive Officer, coordinating with the Management to implement the restructuring and strategy project as well as handling tasks assigned by the Chief Executive Officer.
- Article 3.** Mr. Yutaka Moriwaki is entitled to the salary and allowance as regulated by Eximbank from time to time.
- Article 4.** This Decision takes effect from/...../2016.
- Article 5.** The Board of Directors, the Management, the Board of Directors' Office, functional Divisions, Departments, Sections and Centers at Head Office, relevant units and Mr. Yutaka Moriwaki are responsible for implementing this Decision.

Recipients:

- As stated in Article 5;
- Filed at Human Resources Management Department;
- Board of Supervisors (for information).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

