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| **Logo moi.jpg**  **Improving the value of life** |  | **VIETNAM JOINT STOCK COMMERCIAL BANK**  **FOR INDUSTRY AND TRADE**  Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi  Tel: 04.39421030; Fax: 04.39421032  Business Registration Certificate No. 0100111948 granted  for the 10th time on 29/4/2014 |

**AGENDA OF VIETINBANK’S 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

***Hanoi, April 26th 2016***

*(Tentative****)***

| **Time (p.m.)** | **Agenda** |
| --- | --- |
| 12:30-13:00 | * Shareholders registration, guests greeting and welcoming, documents distribution |
| 13:00-13:30 | * Guests greeting performance |
| 13:30-14:00 | * Announcement of reasons of the AGM and participants introduction |
| * Shareholders’ eligibility checking report |
| * Voting instruction |
| * Introduction and approval of the Board of chairpersons and Vote counting committee |
| * Appointment of AGM Secretariat |
| 14:00-14:15 | * Openning Remark |
| * Approval of AGM working regulations |
| * Approval of AGM agenda |
|  | * Report of the Board of Directors on task performance in 2015. |
| 14:15-16:15 | * Report on the business performance in 2015 and development plan for 2016. |
| * Report of the Supervisory Board on Supervisory Board’s activities in 2015. |
| * Proposal for approval of 2015 audited financial statements; for approval to authorize the Board of Directors to select an independent auditor to audit VietinBank’s financial statements in 2017. |
| * Proposal on 2015 profit distribution plan. |
| * Proposal for the approval of remuneration for the Board of Directors and the Supervisory Board in 2016. |
| * Proposal for approval of documents related to the merger transaction of PG Bank into VietinBank |
| * Proposal for approval of amendments and supplements to VietinBank’s Charter |
| * Proposal for approval of personnel activities of VietinBank |
| 16:15-16:30 | * Remarks delivered by Representatives of SBV and other relevant agencies |
| 16:30-17:15 | * Discussion on the contents of reports and proposals * Voting on the contents of the reports and proposals |
| 17:15-17:30 | * Short break |
| 17:30-18:00 | * Announcement of voting results |
| * Approval of AGM Minutes |
| * Approval of AGM Resolution |
| * Close of meeting |

**ORGANISER**