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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 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

***Hanoi, April 14th 2015***

*(Tentative****)***

| **Time (a.m.)** | **Agenda** |
| --- | --- |
| 07:00-07:30 | * Shareholders registration, guests greeting and welcoming, documents distribution |
| 07:30-08:00 | * Guests greeting performance |
| 08:00-08:25 | * 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 |
| 08:25-08:45 | * Openning Remark |
| * Approval of AGM working regulations |
| * Approval of AGM agenda |
| 08:45-10:45 | * Report on business performance in 2014 and business plan for 2015. |
| * Report of the Board of Directors on their task performance under the provisions of the Charter. |
| * Report of the Supervisory Board on VietinBank’s operation. |
| * Proposal for the approval of the 2014 audited financial statements and approval of authorizing the Board of Directors to select an independent auditor to audit the financial statements in 2016. |
| * Proposal of the 2014 profit distribution plan. |
| * Proposal for the approval of remuneration for the Board of Directors and the Supervisory Board in 2015. |
| * Proposal for the approval of listing VietinBank’s shares held by the State on Hochiminh Stock Exchange. |
| * Other contents as prescribed by law and the Charter of VietinBank |
| 10:45-11:00 | * Remarks delivered by Representatives of SBV and other relevant agencies |
| 11:00-11:45 | * Discussion on the contents of reports and proposals * Voting on the contents of the reports and proposals |
| 11:45-12:00 | * Short break |
| 12:00-12:30 | * Announcement of voting results |
| * Approval of AGM Minutes |
| * Approval of AGM Resolution |
| * Close of meeting |

**ORGANISER**