



**VIETNAM JOINT STOCK COMMERCIAL BANK  
FOR INDUSTRY AND TRADE**

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi  
Tel: 84.24.39421030 - Business Registration Certificate No. 0100111948  
granted for the 13<sup>th</sup> time on 08/01/2024

**AGENDA**

**VIETINBANK'S 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*Hanoi, 18<sup>th</sup> April 2025*

TIME	AGENDA
07:30	<b>SHAREHOLDERS REGISTRATION</b>
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
08:00	<b>OPENING</b>
-	- Announcement of reasons of the AGM and participants introduction
08:45	- Shareholders' eligibility checking report
-	- Voting, election instruction
08:45	- Introduction and approval of the Board of chairpersons and Vote counting committee
-	- Appointment of AGM Secretariat
-	- Opening Remark
-	- Approval of AGM working regulations
-	- Approval of AGM agenda
08:45	<b>CONTENTS (tentative)</b>
-	- Report of the Board of Directors (BoD) on task performance in 2024 and development orientation in 2025
11:30	- Report of the Board of Management on business performance in 2024, orientation and plan in 2025
-	- Report of the Supervisory Board (SB) on 2024's activities and orientation in 2025
-	- Proposal for approval of 2024 audited financial statements
-	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and provide assurance services on the operation of the internal control system in preparing and presenting VietinBank's financial statements in 2026
-	- Proposal on 2024 profit distribution plan
-	- Proposal for approval of the remuneration for the BoD and the SB in 2025
-	- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2025 on Hanoi Stock Exchange after the completion of the offerings
-	- Proposal for approval of the plan to increase charter capital through issuing shares to pay dividends from remaining profits in 2021, 2022 and the period 2009-2016
-	- Proposal for approval of proposed remedial measures in case of early intervention
-	- The proposal for dismissal and additional election of VietinBank's BoD members for the term 2024 – 2029
-	- The proposal for the additional election of VietinBank's SB members for the term 2024 – 2029
-	- Approval of Regulation on the additional election of VietinBank's BoD members for term 2024-2029
-	- Approval of Regulation on the additional election of VietinBank's SB members for term 2024-2029
-	- Other contents as prescribed by law and the Charter of VietinBank (if any)
-	- Remarks delivered by Representatives of SBV and other relevant agencies (if any)
-	- Discussion on the contents of reports and proposals
11:30	<b>VOTING AND ELECTIONS</b>
-	- Voting on the contents of the reports and proposals/Election
12:30	- Teabreak, video about VietinBank
-	- Announcement of voting results/election results
12:30	<b>CLOSING</b>
-	- Approval of AGM Minutes
13:00	- Approval of AGM Resolution
-	- Close of meeting

**ORGANIZING BOARD**