



**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 13th time on 08/01/2024

AGENDA

VIETINBANK'S 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS AND TERM 2024-2029

Hanoi, 27th April 2024

TIME	AGENDA
07:30	SHAREHOLDERS REGISTRATION
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
	OPENING
	- Announcement of reasons of the AGM and participants introduction
08:00	- 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
	CONTENTS (tentative)
	- Report of the Board of Directors (BoD) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term
	- Report of the BoD on task performance in 2023 and development orientation in 2024
	- Report of the Board of Management on business performance in 2023, orientation and plan in 2024
	- Report of the Supervisory Board (SB) summarizing activities for 2019 - 2024 term and orientation activities for 2024 - 2029 term
	- Report of the SB on 2023's activities and orientation in 2024
	- Proposal for approval of 2023 audited financial statements
	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2025
	- Proposal on 2023 profit distribution plan
	- Proposal for approval of the remuneration for the BoD and the SB in 2024
08:45	- Proposal for approval of the listing of VietinBank's publicly offered bonds in 2024 on Hanoi Stock Exchange after the completion of the offerings
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12:45	- Proposal on adding activities of providing clearing and settlement services for securities transactions to VietinBank's operations
	- Proposal for approval of the authorization to promulgate, amend and supplement VietinBank's Financial Regulations
	- Proposal for approval of the amendments and supplement to VietinBank's Charter
	- Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's BoD
	- Proposal for approval of the amendments and supplement to the Regulations on Organization and Operation of VietinBank's BoD
	- Proposal for VietinBank's restructuring plan associated with bad debt handing for period 2021-2025
	- Proposal for the election of VietinBank's BoD members for 2024 - 2029 term
	- Proposal for the election of VietinBank's SB members for 2024 - 2029 term
	- Other contents as prescribed by law and the Charter of VietinBank (<i>if any</i>)
	- Remarks delivered by Representatives of SBV and other relevant agencies (<i>if any</i>)
	- Discussion on the contents of reports and proposals
	VOTING AND ELECTIONS
12:45	- Voting on the contents of the reports and proposals/Election
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14:00	- Teabreak, video about VietinBank
	- Announcement of voting results/election results

TIME	AGENDA
14:00	CLOSING
-	- Approval of AGM Minutes
14:30	- Approval of AGM Resolution - Close of meeting

ORGANIZING BOARD *h*