



TENTATIVE

**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
12th time on 08/09/2021

AGENDA

VIETINBANK'S 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Hanoi, 21st April 2023

| TIME | AGENDA |
|-------|--|
| 07:30 | SHAREHOLDERS REGISTRATION |
| - | - Shareholders register for the meeting |
| 08:00 | - Shareholders' eligibility checking |
| 08:00 | 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 |
| 08:45 | - Opening Remark |
| - | - Approval of AGM working regulations |
| 08:45 | - Approval of AGM agenda |
| 08:45 | CONTENTS (tentative) |
| - | - Report of the Board of Directors on task performance in 2022 and development orientation in 2023 |
| 08:45 | - Report of the Board of Management on business performance in 2022, orientation and plan in 2023 |
| - | - Report of the Supervisory Board on 2022's activities and orientation in 2023 |
| 08:45 | - Proposal for approval of 2022 audited financial statements |
| - | - Proposal for approval to select an independent auditor to audit/review VietinBank's financial statements and operation of internal control system in 2024 |
| 08:45 | - Proposal on 2022 profit distribution plan |
| - | - Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2023 |
| 11:00 | - Proposal for approval of the amendments to the Internal Governance Regulations and the Regulations on Organization and Operation of VietinBank's Board of Directors |
| - | - Proposal on the listing of VietinBank's 2023 public offering bonds on Hanoi Stock Exchange after offerings |
| 11:00 | - Proposal for approval of the Plan to increase charter capital through the issuance of shares to pay dividends from the remaining profit in 2021 and the remaining profit accumulated until the end of 2016 |
| - | - Proposal regarding the dismissal election of Board Members of VietinBank for the term 2019 - 2024 |
| 11:00 | - Approval of Regulations on the election of members of the Board of Directors of VietinBank for the term of 2019 - 2024; |
| - | - Other contents as prescribed by law and the Charter of VietinBank (<i>if any</i>) |
| 11:00 | - Discussion on the contents of reports and proposals |
| 11:00 | VOTING AND ELECTIONS |
| - | - Voting on the contents of the reports and proposals/Election |
| 11:30 | - Teabreak, video about VietinBank |
| - | - Announcement of voting results/election results |
| 11:30 | CLOSING |
| - | - Approval of AGM Minutes |
| 12:00 | - Approval of AGM Resolution |
| - | - Close of meeting |

ORGANIZING BOARD