



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

Address: 108 Tran Hung Dao Str., Hoan Kiem Dist., Hanoi  
Tel: 84.24.39421030; Fax: 84.24.39421032  
Business Registration Certificate No. 0100111948 granted  
for the 11<sup>th</sup> time on 01/11/2018

**DRAFT**

**AGENDA**  
**VIETINBANK'S 2020 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
*16<sup>th</sup> April 2021*

<b>Time (a.m)</b>	<b>Agenda</b>
07:30-08:00	- Shareholders registration, guests greeting and welcoming, meeting materials distribution
08:00-08:30	- Guests greeting performance
	- 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
08:30-08:45	- Opening Remark
	- Approval of AGM working regulations
08:45-12:00	- Report of the Board of Directors on task performance in 2020 and development orientation in 2021
	- Report of the Board of Management on business performance in 2020, orientation and plan for 2021
	- Report of the Supervisory Board on 2020's activities and orientation in 2021
	- Proposal for approval of 2020 audited financial statements
	- Proposal for approval to select an independent auditor to audit VietinBank's financial statements and operation of internal control system in 2022
	- Proposal on 2020 profit distribution plan
	- Proposal for approval of the remuneration for the Board of Directors and the Supervisory Board in 2021
	- Proposal for approval to amend and supplement VietinBank's governance regulations
	- Proposal for approval to amend regulation on organization and operation of the Supervisory Board
	- Proposal regarding the dismissal and election of Board of Directors' Members of VietinBank for the term 2019 – 2024
	- Proposal regarding the election of Supervisory Board's Members of VietinBank for the term 2019 – 2024
	- Approval of regulations on the election of VietinBank's BoD member for term 2019-2024
	- Approval of regulations on the election of Supervisory Board's member for term 2019-2024
	- Discussion and voting on the contents of reports and proposals; Election of VietinBank's BoD, Supervisory Board's member for term 2019-2024
	- Tea break
	- Announcement of voting results, election results
- Welcome new BoD, Supervisory Board's members	
- SBV's Representatives and management agencies' remark (if any)	
- Other contents as prescribed by law and the Charter of VietinBank (if any)	
12:00-12:30	- Approval of AGM Minutes
	- Approval of AGM Resolution
	- Close of meeting

**ORGANIZING BOARD**