



**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 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
Hanoi, 17/10/2024**

TIME	AGENDA
07:30	SHAREHOLDERS REGISTRATION
-	- Shareholders register for the meeting
08:00	- Shareholders' eligibility checking
	OPENING
	- Announcement of reasons of the EGM 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 EGM Secretariat
	- Opening Remark
	- Approval of EGM working regulations
	- Approval of EGM agenda
08:45	CONTENTS (tentative)
-	- Election of additional VietinBank's BoD members for 2024 - 2029 term;
09:15	- Other contents as prescribed by law and the Charter of VietinBank (<i>if any</i>)
	VOTING AND ELECTIONS
09:15	- Voting on the contents of the reports and proposals/Election
-	- Teabreak, video about VietinBank
09:45	- Announcement of voting results/election results
	CLOSING
09:45	- Approval of EGM Minutes
-	- Approval of EGM Resolution
10:15	- Close of meeting

ORGANIZING BOARD