



**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. 010011948 granted  
for the 12<sup>th</sup> time on 08/09/2021

**AGENDA**

**VIETINBANK'S 2021 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
*Hanoi, 03<sup>rd</sup> November 2021*  
*(Tentative)*

TIME	AGENDA
07:30-08:00	<b>SHAREHOLDERS REGISTRATION</b>
	- Shareholders log in to online meeting
	- Shareholders' eligibility checking
08:00-08:45	<b>OPENING</b>
	- Announcement of reasons of the EGM and participants introduction
	- Shareholders' eligibility checking report
	- Voting, election instruction
	- Introduction and approval of the Board of chairpersons and Vote counting committee
	- Appointment of EGM Secretariat
	- Openning Remark
	- Approval of EGM working regulations
- Approval of EGM agenda	
08:45-10:45	<b>CONTENTS</b>
	- Proposal on the listing of VietinBank's public offering bonds on the securities trading system;
	- Election of members of the Board of Directors of VietinBank for the term 2019-2024;
	- 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
- Discussion on the contents of reports and proposals	
10:45-11:15	<b>VOTING AND ELECTIONS</b>
	- Voting on the contents of the reports and proposals
	- Announcement of voting results
	- Election
- Announcement of election results	
11:15-11:30	<b>CLOSING</b>
	- Approval of EGM Minutes
	- Approval of EGM Resolution
	- Close of meeting

ORGANIZING BOARD